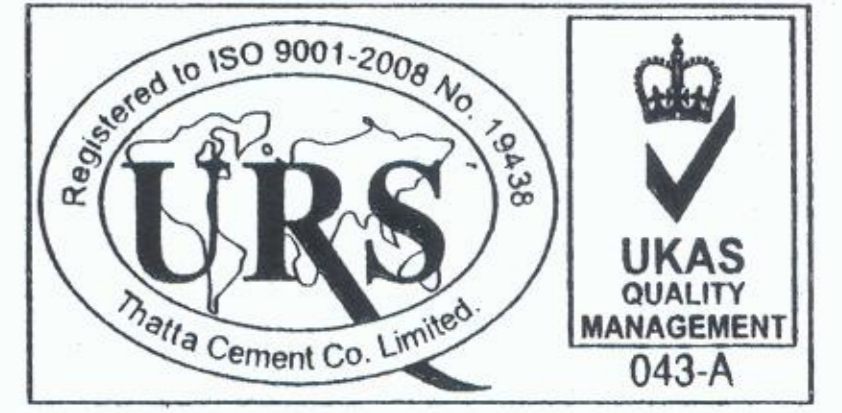


Thatta Cement Company Limited



FORM 4

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

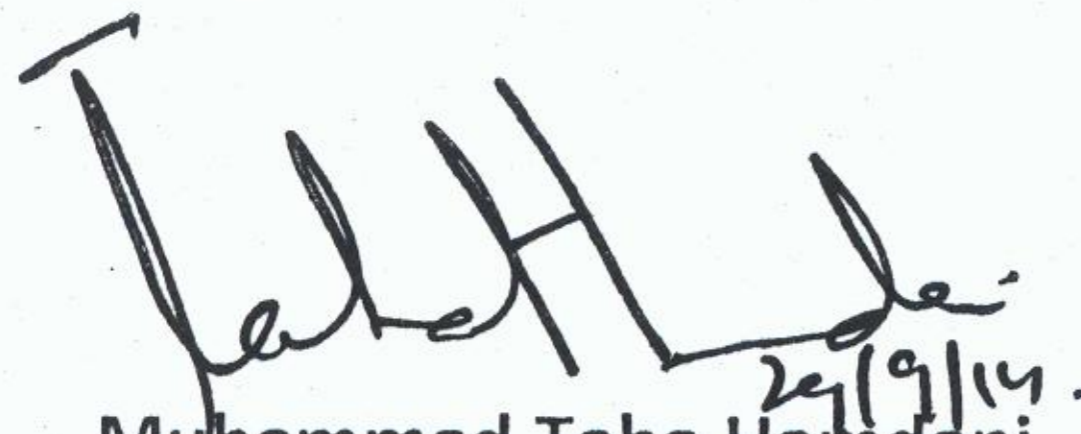
September 29, 2014

Subject: Notice of Annual General Meeting

Dear Sir

Enclosed please find a copy of the Notice of Annual General Meeting of Thatta Cement Company Limited to be held on Monday, October 20, 2014, at 11:00 am at Beach Luxury Hotel, M. T. Khan Road, Karachi, for circulation amongst your members.

Regards


Muhammad Taha Hamdani
Company Secretary

Encls: As above

29 SEP 2014
6086

Head Office:

606-608, Continental Trade Centre,
Block-8, Clifton, Karachi.
UAN : +92 21 111-842 882
Tel : +92 21 35303071-73
Fax : +92 21 35303074-75
Web : www.thattacement.com

Plant:

Ghulamullah Road, Makli, District Thatta,
Sindh 73160
Voice: +92 298 555021-5
Fax : +92 298 555008
E-mail: info@thattacement.com