



Thatta Cement Company Limited



Ref. No: TCCL/KSE/09-10/185

October 22, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2009 at 4:00 pm at Arif Habib Centre, M.T. Khan Road, Karachi to consider the financial statements for the first quarter ended, September 30, 2009 / for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2009 to October 29, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

ASHIQ HUSSAIN
Company Secretary



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