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Thatta Cement Company Limited



February 25, 2010

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

SUBJECT: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 24, 2010 at 04:30 pm at Arif Habib Centre, M.T Khan Road, Karachi recommended the following:

(i) CASH DIVIDEND

Nil

AND/OR

(ii) BONUS SHARES

Nil

AND/OR

(iii) RIGHT SHARES

Nil

The financial results of the Company are as follows: