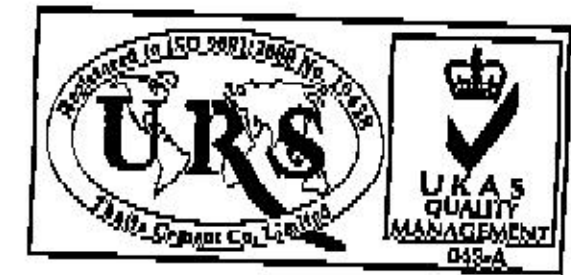




Thatta Cement Company Limited



April 20, 2010

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 April 27, 2010 3:00 p.m., at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the Quarterly Accounts for the period ended March 31, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2010 to April 27, 2010 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

