Page 1/2 ANNOUNCEMENT Fax # 111-573-327 Ph # 111-001-122

Thatta Cement Company Limited

October 8, 2010

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

Subject: **Financial Results For The Year Ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 8, 2010 at 4:00 pm at Arif Habib Centre, 23 M.T. Khan Road, Karachi recommended the following:

RIGHT SHARES

The Board has recommended to issue 25% Right Shares at a premium of Rs.5/- per share in proportion of 25 shares for every 100 shares.

ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	NOTE	June 30, 2010	June 30, 2009
		(Rupees in thousand)	
Turnover - net	24	1,544,124	1,795,109
Cost of sales	25	(1,266,771)	(1,298,132)
Gross profit		277,353	496,977
Distribution cost	26	(190,965)	(130,108)
Administrative expenses	27	(45,811)	(26,318)
		(236,776)	(156,426)
Operating Profit		40,577	340,551
Other operating expenses	28	(9,338)	(28,644)
Other operating income	29	16,062	15,209
Finance Cost	30	(45,532)	(63,718)
		(38,808)	(77,153)
Profit before taxation		1,769	263,398
Taxation	31		
- current		(11,692)	(15,040)
-prior year		1,325	(334)
-deferred		9,540	(44,152)
		(827)	(59,526)
Profit after taxation		942	203,872
Other comprehensive income			
Impairment loss on available for sale investment transferred to profit and loss		3,810	(3,810)
Total comprehensive income for the year		4,752	200,062
		----------rupees----------	
Earning per share - basic & diluted	32	0.01	2.56

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