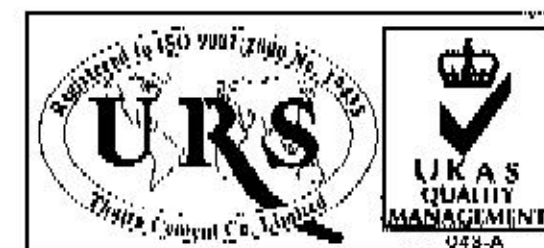




Thatta Cement Company Limited



October 12, 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,

Reference to our announcement of financial result for the year ended June 30, 2010, kindly note the book closure mentioned is for the entitlement to attend AGM.

Book closure for the entitlement of the Right shares will be communicated to you separately.

Yours Sincerely,

For Thatta Cement Company Limited

Ashiq Hussain
Company Secretary

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