



Thatta Cement Company Limited

October 20, 2010

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

Subject: Board Meeting

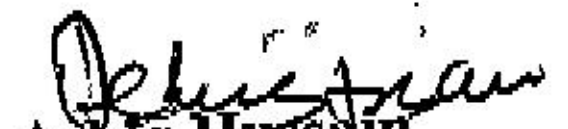
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2010 at 4:30 pm, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the quarterly accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 22, 2010 to October 28, 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

Copy to: Mr. Arif Habib
Mr. Fazlullah Shariff
Mr. Kashif A. Habib
Mr. Mohammad Khubaib
Mr. Nasim Beg
Mr. Asadullah Khawaja
Mr. Shahid Aziz Siddiqui



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