



Thatta Cement Company Limited



February 17, 2011

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 February 26, 2011 at 11:00 am, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the half year ending December 31, 2010.

The Company has declared the "Closed Period" from February 19, 2011 to October 26, 2011 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