



Thatta Cement Company Limited



Ref # TCCL /RE/2011/173

Date: 04/06/2011

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

Subject: Credit of unpaid rights into CDS

Dear Sir,

We are pleased to inform you that unpaid rights have been credited into respective CDS Accounts of shareholders with CDC in book entry from as per their entitlement @ 25% i.e. one share for every four shares held in their names as at close of business on May 27, 2011.

Intimation letters about the credit of unpaid Rights into CDS are being dispatched to the shareholders at their given addresses.

The Letter of Right (LoR) to shareholders holding shares in physical form will be dispatched on June 06 2011 at their addresses registered with our Registrar, M/S Noble Computer Services (Private) Limited.

Copy of newspaper announcement to shareholders is also enclosed for your reference and record.

Yours Sincerely,

For
Thatta Cement Company Limited


Ashiq Hussain
Company Secretary