



Thatta Cement Company Limited



FORM 19

October 14, 2011

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

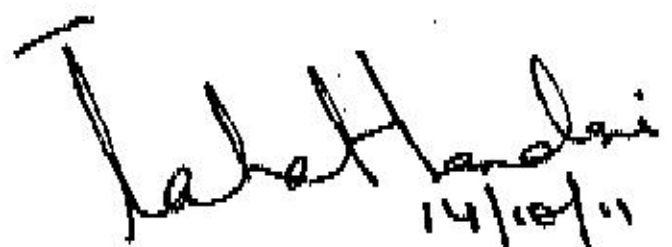
Subject: Appointment of Director

Dear Sir

We have to inform you that **Mr. Khawaja Muhammad Salman Younis** has been appointed as Director of the Company with effect from October 1, 2011 in place of **Mr. Muhammad Khubaib**.

You may please inform members of your Exchange accordingly.

Regards


14/10/11

Muhammad Taha Hamdani
Company Secretary