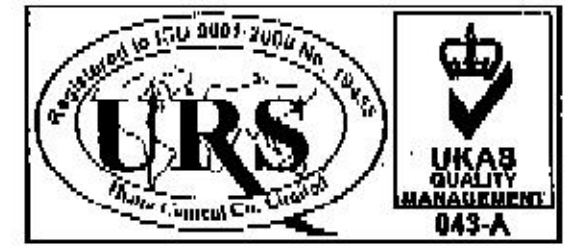




Thatta Cement Company Limited



FORM 7

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

April 24, 2012

Subject: Financial results for the nine months period ended March 31, 2012

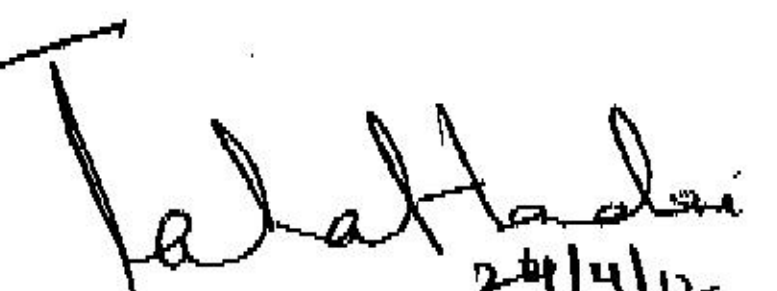
Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, April 23, 2012 at 1:00 pm at First Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi, which concluded at 3:40 pm have recommended the following for the nine months period ended March 31, 2012:

i.	Cash dividend	Nil
ii.	Bonus shares	Nil
iii.	Right shares	Nil
iv.	Any other entitlement / corporate action	Nil
v.	Any other price sensitive information	Nil

We will be sending you 300 copies of printed copies for distribution amongst the members of the Exchange in due course of time to comply with the requirements of Listing Regulations.

The financial results of the Company are attached herewith.


24/4/12
Muhammad Taha Hamdani
CFO & Company Secretary

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