



Thatta Cement Company Limited



FORM 1

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

January 11, 2013

Subject: Notice of Emergency Board Meeting

Dear Sir

With reference to the subject cited above, this is to inform you that the company is in the process of finalizing its plan for improvement in production efficiency through Balancing Modernization and Rehabilitation (BMR).

To consider and approve above agenda, a meeting of Board of Directors of the Company which will be held on Wednesday, January 16, 2013 at 12.00 p.m. at 2nd Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi.

The Company has declared the "Closed Period" from January 11, 2013 to January 16, 2013 (both days inclusive) as required under clause (xxiii) of Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Regards

Muhammad Taha Hamdani
11/1/13
Muhammad Taha Hamdani
CFO & Company Secretary

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