



Thatta Cement Company Limited



FORM 7

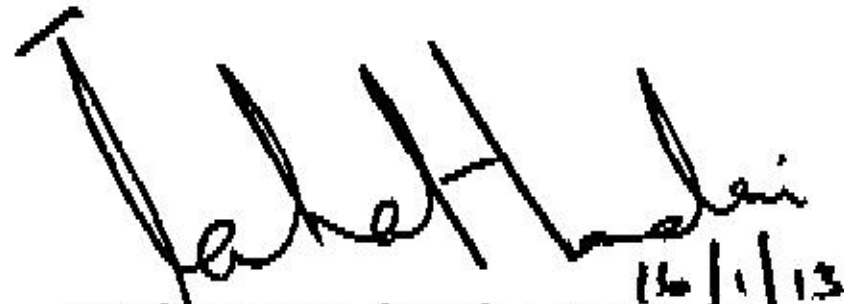
The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

January 16, 2013

Subject: Plan for Improvement in Production Efficiency

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, January 16, 2013 at 12:00 p.m. at Second Floor, Arif Habib Center, 23 M. T. Khan Road, Karachi have approved Company's plan for improvement in production efficiency through Balancing Modernization and Rehabilitation (BMR).


16/1/13
Muhammad Taha Hamdani
CFO & Company Secretary

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