

Thatta Cement Company Limited



FORM 19

October 14, 2013

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

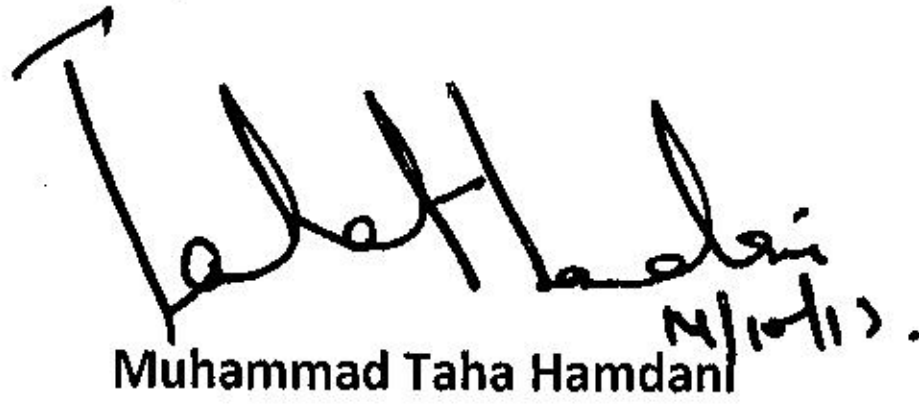
Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that **Mr. Khawaja Mohammad Salman Younis** has been appointed as Chairman in place of **Mr. Arif Habib**.

You may please inform members of your Exchange accordingly.

Regards


Muhammad Taha Hamdani

Company Secretary

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