



THATTA CEMENT
COMPANY LIMITED



FORM 2

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

August 17, 2016

Subject: Approval of Date and Time for holding of Annual General Meeting for the year ended June 30, 2016

Dear Sir,

We intend to hold Annual General Meeting of Thatta Cement Company Limited on Tuesday, September 27, 2016 at 10:00 a.m. at Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi.

You are requested to kindly accord your approval for the date and time for holding the meeting.

Regards


Muhammad Taha Hamdani
CFO & Company Secretary