



**THATTA CEMENT**  
COMPANY LIMITED

**FORM-19**



May 8, 2018

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Naheed Memon has been appointed as director of the Company with effect from May 7, 2018 in place of Mr. Muhammad Fazlulilch Shariff.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shahid Yaqoob  
Company Secretary

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