



THATTA CEMENT
COMPANY LIMITED



FORM 1

September 06, 2018

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice for Board Meeting

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, **September 13, 2018 at 11:45 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider audited accounts for the year ended June 30, 2018 and other agenda items.

The Company has declared the "Closed Period" from **September 06, 2018 to September 13, 2018 (both days inclusive)** as required under clause 5.6.1(d) of Rule Book of the Pakistan Stock Exchange Limited. 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

Shahid Yaqoob
CFO & Company Secretary

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