



THATTA CEMENT
COMPANY LIMITED

FORM 10

October 26, 2018

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs 1.44 per share, i.e. 14.40% for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company who have provided their valid International Bank Account Numbers (IBANs).

Moreover, as per requirements of section 242 of the Companies Act, 2017 read with Regulation No. 6(ii) of the Companies (Distribution of Dividends) Regulation, 2017 ('the Regulations'), electronic transfer of cash dividend has been withheld for those shareholders who have not provided their complete bank account details (including 24 digits IBAN).

Accordingly such shareholders are requested to submit / send their bank details to their broker (participant)/CDC in case shares are held in book entry form or in case of physical shares the same shall be send through post/courier to Company's Share Registrar M/s THK Associates (Pvt) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S, Karachi-75400.

Please note that payment of withheld dividend amount will be released / made electronically within the 15 days of receiving the requisite information.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,

SHAHID YAQOOB
Company Secretary

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