



THATTA CEMENT
COMPANY LIMITED



FORM-19

February 6, 2019

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 Mr. Noor Mohammad has been appointed as director of the Company with effect from February 4, 2019 in place of Mr. Shahzad Sabir.

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

Yours Sincerely,


Shahid Yaqoob
Company Secretary

Head Office:

Office # 606-608A, Continental Trade Centre,
Block-8, Clifton, Karachi, Pakistan.
Tel : 92 21 111 842 882
Fax : 92 21 35303074-75
Web : www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail: info@thattacement.com