



THATTA CEMENT
COMPANY LIMITED



FORM 20

December 30, 2019

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

Subject: Resignation of Director

Dear Sir

We have to inform you that Mr. Muhammad Taha Hamdani has resigned as Director from the Board of Directors of the Company with effect from December 23, 2019.

You may please inform the members of your Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

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