

Thatta Cement Company Limited



FORM 20

February 27, 2014

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

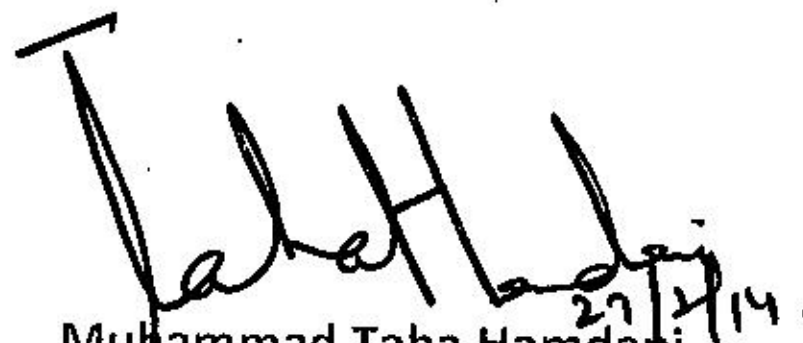
Subject: Resignation of Director

Dear Sir

We have to inform you that Mr. Nasim Beg has resigned as Director from the Board of Directors of the Company with immediate effect.

You may please inform the members of your Exchange accordingly.

Regards


Muhammad Taha Hamdani
Company Secretary