



Thatta Cement Company Limited



FORM 7

April 25, 2014

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

Subject: Financial results for the nine months period ended March 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, April 25, 2014 at 10:30 am at Office No. 606-608A, Continental Trade Centre, Block 8, Clifton, Karachi have recommended the following for the nine months period ended March 31, 2014:

i.	Cash dividend	Nil
ii.	Bonus shares	Nil
iii.	Right shares	Nil
iv.	Any other entitlement / corporate action	Nil
v.	Any other price sensitive information	Nil

We will be sending you 200 copies of printed copies for distribution amongst the members of the Exchange in due course of time to comply with the requirements of Listing Regulations.

The financial results of the Company are attached herewith.

Muhammad Taha Hamdani
CFO & Company Secretary

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