



THATTA CEMENT
COMPANY LIMITED



FORM-19

February 04, 2020

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. Muhammad Aslam Shaikh has been appointed as Director of the Company with effect from February 04, 2020 in place of Mr. Shahid Aziz Siddiqui.

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

Yours Sincerely,

Muhammad Abid Khan
Company Secretary

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