



THATTA CEMENT
COMPANY LIMITED



FORM-19

February 24, 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 Jamshid Malik has been appointed as director of the Company with effect from February 24, 2020 in place of Muhammad Taha Hamdani.

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

Yours Sincerely,

Muhammad Abid Khan
Company Secretary

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