



THATTA CEMENT
COMPANY LIMITED



FORM 20

July 28, 2020

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

Subject: Change of Chairman

Dear Sir

We have to inform you that Ms. Naheed Memon has ceased to be Chairperson of the Board of Directors of the Company with effect from July 17, 2020 and Mr. Khawaja Muhammad Salman Younis has been appointed as Chairman of the Board of Directors of the Company.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary



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