



THATTA CEMENT
COMPANY LIMITED



FORM 1(b)

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

December 1, 2020

Subject: Notice for Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, **December 9, 2020 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from **December 02, 2020 to December 9, 2020 (both days inclusive)** as required under clause 5.6.1(d) of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

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