



THATTA CEMENT
COMPANY LIMITED



FORM 1(a)

December 9, 2020

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company which was scheduled 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 has been rescheduled on **Wednesday December 23, 2020 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi.

The Company has declared the "Closed Period" from **December 16, 2020 to December 23, 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

Head Office:

Office # 606-608A, Continental Trade Centre,
Block-8, Clifton, Karachi, Pakistan,
Tel : 92 21 111 842 882
Fax : 92 21 35303074-75
Web : www.thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel : 92 298 111 842 882
Fax : 92 298 555004
E-mail: info@thattacement.com