



**THATTA CEMENT**  
COMPANY LIMITED



December 23, 2020

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

**Subject: Board Meeting Other than Financial Results**

Dear Sir

With reference to the Board Meeting other than financial results held on December 23, 2020 at 11:00 am at Continental Trade, 606-608A, Block 8, Clifton, Karachi. We hereby inform you that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's Shares.

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

Regards

**Muhammad Abid Khan**  
Company Secretary

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