



THATTA CEMENT
COMPANY LIMITED



FORM 1

February 16, 2021

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

Subject: Notice for Board Meeting

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, **February 24, 2021 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider accounts for the half year ended December 31, 2020 and other agenda items.

The Company has declared the "Closed Period" from **February 17, 2021 to February 24, 2021 (both days inclusive)** as required under clause 5.6.4 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