



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1(b)**

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

July 06, 2021

**Subject: Notice of Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, July 13, 2021 at 10:30 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 **July 06, 2021 to July 13, 2021(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:**

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