



THATTA CEMENT
COMPANY LIMITED



FORM 19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

October 28, 2021

Subject: Appointment of Chairman

Dear Sir

We have to inform you that Mr. Khawaja Muhammad Salman Younis has been re-appointed as Chairman of the Board of Directors of the Company with effect from October 28, 2021.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

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