



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

February 17, 2022

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 Thursday, **February 24, 2022 at 11:00 a.m.** at Continental Trade Centre, 606-608A, Block 8, Clifton, Karachi to consider unaudited accounts for the half year ended December 31, 2021 and other agenda items.

The Company has declared the "Closed Period" from **February 17, 2022 to February 24, 2022 (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

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