



**THATTA CEMENT**  
COMPANY LIMITED



**FORM 1(C)**

August 04, 2022

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

**Subject: Board Meeting in progress**

Dear Sir

This is to inform you that the meeting of Board of Directors of the Company schedule to be held on Thursday, **August 04, 2022 at 11:00 a.m.** at its registered office located at C-1, KDA Scheme-1, Karsaz, Karachi to consider agenda other than financial results is in progress.

You may please inform the members of the Exchange accordingly.

Regards

**Muhammad Abid Khan**  
Company Secretary

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