



THATTA CEMENT
COMPANY LIMITED



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

August 05, 2022

Subject: Adjournment of Board Meeting Other Than Financial Results

Dear Sir

This is to furtherance to our letters dated July 28, 2022 and August 04, 2022 on the subject.

We hereby inform you that to make further deliberations, the Board of Directors of the Company has adjourned the meeting for two weeks to discuss and approve the pending agenda items (i.e. Other than financial results of the Company).

Furthermore, the date of adjourned board meeting along with closed period will be communicated in due course.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

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