



THATTA CEMENT
COMPANY LIMITED



September 05, 2022

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

Subject: Adjournment of Board Meeting Other Than Financial Results

Dear Sir,

This is in furtherance to our letter dated August 05, 2022 on the captioned subject.

We hereby inform you that to make further deliberations, the adjourned meeting is to be reconvened on Monday, September 12, 2022 at 4:30 pm, at the same place to discuss and approve the pending agenda items (i.e. Other than financial results of the Company).

The outcome of the reconvened Board Meeting shall be communication to Pakistan Stock Exchange Limited accordingly.

The Company has declared the "Closed Period" from September 05, 2022 to September 12, 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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