



THATTA CEMENT
COMPANY LIMITED



FORM 1

April 20, 2023

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, April 28, 2023 at 4:00 p.m.** at its registered office located at CL 5/4, State Life Building No. 10, Main Abdullah Haroon Road Karachi to consider unaudited accounts for the nine months period ended March 31, 2023.

The Company has declared the "Closed Period" from **April 21, 2023 to April 28, 2023 (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 TRE Certificate Holders of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary