



THATTA CEMENT
COMPANY LIMITED



FORM 1(b)

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

August 16, 2023

Subject: Notice of Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, August 23, 2023 at 4:00 p.m. at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from August 16, 2023 to August 23, 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 members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

Head Office:

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Main Abdullah Haroon Road, Karachi-75350.
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