



THATTA CEMENT
COMPANY LIMITED



August 24, 2023

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

Subject: Board Meeting Other than Financial Results

Dear Sir

With reference to the Board Meeting other than financial results held on August 23, 2023 at 4:00 pm at CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi.

We hereby inform you that there is no announcement with regard to dissemination of any material/price-sensitive information that may affect the market price of the Company's Shares.

You may please inform the members of the Exchange accordingly.

Regards

Muhammad Abid Khan
Company Secretary

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