



THATTA CEMENT
COMPANY LIMITED



FORM 1

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

October 18, 2024

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, October 25, 2024 at 11:00 a.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider unaudited accounts for the quarter ended September 30, 2024 and other agenda items.

The Company has declared the "Closed Period" from **October 18, 2024 to October 25, 2024 (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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Web : www.thattacement.com

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