



THATTA CEMENT
COMPANY LIMITED



FORM-19

May 22, 2023

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Allamuddin Bullo has been appointed as Director of the Company with effect from May 19, 2023 in place of Mr. Muhammad Jamshid Malik.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Abid Khan
Company Secretary