



**THATTA CEMENT**  
COMPANY LIMITED



**FORM-19**

December 27, 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 Ms. Shaista Bano Gilani has been appointed as Director of the Company with effect from December 27, 2023.

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

Yours Sincerely,

**Muhammad Abid Khan**  
Company Secretary

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