



THATTA CEMENT
COMPANY LIMITED



February 4, 2019

The General Manager

Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Pakistan Stock Exchange Road
Karachi

Subject:- MEETING IN PROGRESS

Dear Sir

This refers to our letter dated January 28, 2019 with respect to Board of Directors meeting.

In this connection, we would like to inform you that the said meeting is in progress, therefore, decisions / recommendations made by the Board of Directors in the said meeting will be communicated to the exchange through PUCARS between 9:15 am to 9:30 am on February 6, 2019.

Regards


Shahid Yaqoob
CFO & Company Secretary

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