

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the shareholders of **Thatta Cement Company Limited** will be held at Beach Luxury Hotel, M. T. Khan Road, Karachi on Saturday, October 22, 2011 at 3:00 pm to transact the following business:

Ordinary Business

1. To confirm the minutes of Annual General Meeting of the shareholders held on October 29, 2010.
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2011, together with the Reports of the Auditor and Directors thereon.
3. To appoint Auditors for the ensuing year, and to fix their remuneration. Hyder Bhimji & Co. Chartered Accountants, retire and being eligible, have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi: September 30, 2011

Muhammad Taha Hamdani
Company Secretary

Notes:

- (i) The Share Transfer Books of the Company for Ordinary Shares will remain closed from October 15, 2011 to October 22, 2011 (both days inclusive) for determining the entitlement of shareholders to attend the Annual General Meeting.
- (ii) Physical transfers and deposit requests under Central Depository System received at the close of business on October 14, 2011 by the Company's Registrar i.e. Noble Computer Services (Pvt.) Ltd., First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi 75350, will be treated as being in time for entitlement to attend the meeting.
- (iii) A member of the Company entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her.
- (iv) Proxy form must be received at the Head Office of the Company not less than 48 hours before the time of the meeting.
- (v) Beneficial owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, address and CNIC numbers must be mentioned on the form, along with attested copies of CNIC or Passport of the beneficial owner and the proxy. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature(s) shall be submitted with the proxy form.
- (vi) Shareholders are requested to notify immediately of any change in their address.