



THATTA CEMENT
COMPANY LIMITED

CERTIFICATE OF COMPLIANCE WITH SRO 634 (I) / 2014-DATED: JULY 10, 2014

TO

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

This is to certify that **Thatta Cement Company Limited** has complied with all the requirements of above mentioned SRO.

Further it is hereby declared that the annual audited financial statements, reports and other information relating to the company shall remain available on Company's website for at least next three years.

Yours truly,

Muhammad Fazlullah Shariff
Chief Executive Officer

Karachi: October 22, 2014

Head Office:

Office # 606-608A, Continental Trade Centre,
Block-8, Clifton, Karachi, Pakistan.
Tel: 92 21 111THATTA (111 842 882)
Fax: 92 21 35303074-75
E-mail: info@thattacement.com

Factory:

Ghulamullah Road, Makli,
District Thatta, Sindh 73160
Tel: 92 298 111THATTA (111 842 882)
Fax: 92 298 555004, 555010
E-mail: info@thattacement.com