

FORM OF PROXY

The Secretary
Thatta Cement Company Ltd.
 Office No. 606-608A, 6th Floor,
 Continental Trade Centre,
 Block 8, Clifton
 Karachi

Please quote:

No. of shares held. _____

Folio No. _____

I / We _____

of _____

member (s) of Thatta Cement Company Limited, hereby appoint _____

_____ or failing him/her _____

_____ of _____

as proxy in my / our behalf at the Annual General Meeting of the _____
 to be held at Beach Luxury Hotel, M.T. Khan Road, Lalazar Karachi, on Monday, September 18,
 2017 at 10:00 a.m. and at any adjournment thereof.

As witness my hand this _____ day of _____ 2017 _____

signed by _____

in the presence of _____

Signature

Rupee five revenue stamp

 Signature of witness

 Signature of witness

Important:

1. This Form of Proxy duly completed must be deposited at our Registered Office, not later than 48 hours before the time of holding the meeting.
2. A Proxy should also be a shareholder of the Company