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	THATTA CEMENT COMPANY LIMITED	 
THATTA CEMENT		
606-608A, Continental Trade Centre, Block-8, Clifton, Karachi. UAN: 111-842-882, Fax (92-21) 35303074-75 Website: www.thattacement.com		
Notice under Section 159(4) of the Companies Act, 2017		
Election of Directors		
Pursuant to section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of the Company to be held at Beach Luxury Hotel, M. T. Khan Road, Karachi on October 15, 2018 at 10:30 a.m.:		
<ol style="list-style-type: none">1. Mr. Khawaja Muhammad Salman Younis2. Mr. Muhammad Taha Hamdani3. Mr. Agha Sher Shah4. Ms. Naheed Memon5. Mr. Shahid Aziz Siddiqui6. Mr. Saleem Zamindar7. Mr. Shahzad Sabir		
Since the number of persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board in terms of Section 159(1) of the Companies Act, 2017, the persons named above shall be deemed to be elected at the Annual General Meeting to be held on October 15, 2018.		
Karachi: October 6, 2018	Shahid Yaqoob Company Secretary	