



THATTA CEMENT
COMPANY LIMITED



FORM 20

January 8, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir

We have to inform you that Mr. Shahzad Sabir has resigned as Director from the Board of Directors of the Company with effect from January 7, 2019.

You may please inform the members of your Exchange accordingly.

Regards


Shahid Yaqoob
Company Secretary