



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2016
December 19, 2016

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

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 26-12-2016 at 11.30 a.m at Lahore Office 2D/1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2016/ for declaration of entitlement, if any.

The company has declared the "Closed Period" from 19-12-2016 to 26-12-2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


(WASIF MAHMOOD)
COMPANY SECRETARY

The Thal Industries Corporation Limited
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Registered Office:
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6524 675 Fax: +92 61 6524 676

Plant No 1:
Layyah Sugar Mills, Layyah,
Pakistan Ph: +92 60 6411 981 4
Fax: +92 60 6411 284

Plant No 2:
Safina Sugar Mills, Lalian, Distt. Chiniot,
Pakistan Ph: +92 47 6610 011 6
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