



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2017
July 18, 2017

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 24th July 2017 (Monday) at 11.00 a.m at the Lahore office 2D/1, Gulberg III, Lahore to consider the 3rd Quarter Accounts for the period ended 30th June 2017 and for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from 18-07-2017 to 24-07-2017 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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Plant No 1:
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Fax: +92 60 6411 284

Plant No 2:
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