



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2017
September 12, 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 18th September 2017 (Monday) at 12.00 p.m at the Lahore office 2D/1, Gulberg III, Lahore to consider for declaration of any further entitlement, if any required in the light of amendment made through Finance Act. 2017.

The Company has declared the "Closed Period" from 12-09-2017 to 18-09-2017 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
Head Office:
2 D 1, Gulberg III, Lahore, Pakistan
Ph: +92 42 3577 1066 71
Fax: +92 42 3575 6687

Registered Office:
23 Pir Khurshid Colony, Multan,
Pakistan Ph: +92 61 6524621,
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
Fax: +92 60 6610 012