



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2018
January 17, 2018

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING.

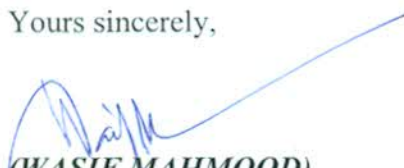
Dear Sir;

This is to inform you that the meeting of the Board of Directors of the Company will be held on 24th January, 2018 (Wednesday) at 03:00 p.m. at 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1st Quarter ended 31st December, 2017/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-01-2018 to 24-01-2018 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

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Registered Office:
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Plant No 2:
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Pakistan Ph: +92 47 6610 011 6
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