



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/Election-2018
February 25, 2018

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

SUB: BOARD MEETING

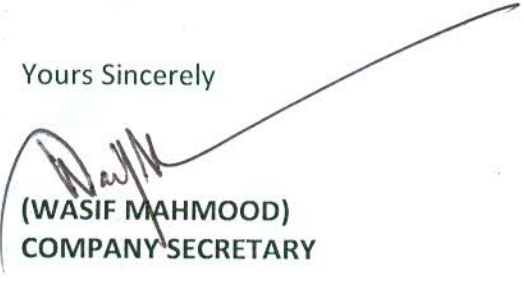
Dear Sir,

We refer to your letter No. PSX/Gen-959 dated February 20, 2018 on the subject mentioned above and to inform you that the Board of Directors of our Company in their meeting held today on 25-02-2018 at 11.30 a.m at its Lahore office 2-D-1, Gulberg III, Lahore in which the following decision were taken:

1. The number of Directors to be elected for a term of next three years u/s 154(d) of the Companies Act 2017, was fixed as seven.
2. The following existing Directors are retiring w.e.f 31-03-2018 and being eligible offer themselves for re-elected of Directors for the next term of three years:
 1. Mr. Muhammad Shamim Khan
 2. Mrs. Qaiser Shamim Khan
 3. Mr. Adnan Ahmed Khan
 4. Mr. Nauman Ahmed Khan
 5. Mrs. Farrah Khan
 6. Mr. Muhammad Khan
 7. Mr. Muhammad Ashraf Khan Durani

You may please inform the members of the Stock Exchange accordingly.

Yours Sincerely


(WASIF MAHMOOD)
COMPANY SECRETARY

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Plant No 1:
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