



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2019
January 17, 2019

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, 2019 (Thursday) at 11:30 a.m. at 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1st Quarter ended 31st December, 2018/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-01-2019 to 24-01-2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


(WASIF MAHMOOD)
COMPANY SECRETARY

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Plant No 1:
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Plant No 2:
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