



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2019
April 8, 2019

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 a meeting of the Board of Directors of the Company will be held on 15th April 2019 at 2-D-1, Gulberg III, Lahore to increase in authorized share capital of the Company by holding Extraordinary General Meeting of the Company.

The company has declared the "Closed Period" from 08-04-2019 to 15-04-2019 (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 MEHMOOD)
COMPANY SECRETARY



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