THALINDUSTRIES
CORPORATION

No. TICL/BoD/AC-2019
April 15, 2019

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-1541 dated April 08, 2019 on the subject cited above and to inform you that the Board of Directors of our Company in their meeting held today on 15-04-2019 at 10.00 a.m at its Lahore office 2-D-1, Gulberg III, Lahore in which the following decision were taken:

1. Keeping in view the enhanced production capacity of the future growth and related capital requirement in this regard the Board was decided to increase the limit of authorized share capital of the Company beyond the present limit of Rs. 200,000,000 (Rupees two hundred million) to Rs. 1,000,000,000 (One Billion only) divided into 100,000,000 ordinary shares of Rs. 10 each.

2. The Chairperson informed in the meeting that for increase in authorized share capital of the Company, an Extra Ordinary General Meeting is required to be held. The details of the EOGM are as under:

   To fixation of date, time and place for the Extra Ordinary General Meeting of The Thal Industries Corporation Limited:

   Schedule for the EOGM:

Date:	**11-05-2019 (Saturday)**
Time:	**4:30 p.m.**
Venue:	**Lahore Office, 2-D-1, Gulberg III, Lahore.**

You may please inform the TRE Certificate Holders 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

info@thalindustries.com | www.thalindustries.com