



THAL INDUSTRIES

C O R P O R A T I O N

Dated : 20 June 2019

Ref: TICL/PSX/19/

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Board Meeting Other Than Financial Results

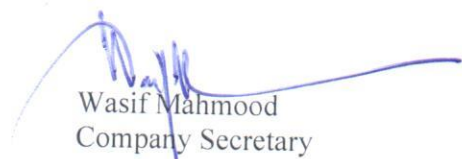
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on 24 June 2019 at 11 am, at 2-D-1 Gulberg III, Lahore to consider the business other than financial results. If there will be any material information, the same will be disseminated as per the requirements of PSX Regulations and the Securities Act, 2015.

The Company has declared the "Closed Period" from 20 June 2019 to 24 June 2019 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely
for THE THAL INDUSTRIES CORPORATION LIMITED


Wasif Mahmood
Company Secretary

The Thal Industries Corporation Limited
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