



THAL INDUSTRIES

C O R P O R A T I O N

RESCHEDULED OF BOARD MEETING

No. TICL/BoD/2019
December 21, 2019

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

SUB: BOARD MEETING RESCHEDULED.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled on 28-12-2019 at 01:00 p.m at Lahore Office 2D/1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2019/ for declaration of any entitlement **has been rescheduled on 30-12-2019 at 01:00 p.m**

The company has declared the "Closed Period" from 21-12-2019 to 30-12-2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange (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 members of the Exchange accordingly.

Yours Sincerely,


(WASIF MAHMOOD)
COMPANY SECRETARY



Cell No. 0301 8459200
Email: wasif.mahmood@almoiz.com

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, Distr. Chiniot,
Pakistan Ph: +92 47 6610 011 6
Fax: +92 60 6610 012