



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BOD/2015/2401

September 11, 2015

Mr. Muhammad Ghufan
DGM Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

SUB: NOTICE OF EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Director of Thal Industries Corporation Limited will be held on 15-09-2015 at 10:30 AM at Lahore Office 2D/1, Gulberg-III, Lahore to discuss the Financial Plan of the Company. Furthermore, if any other corporate action taken by the Board, will be communicated to the Stock Exchanges.

The Company has declared the "Closed Period" from 11-09-2015 to 15-09-2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. 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 faithfully,
For THAL INDUSTRIES CORPORATION LIMITED

(Muhammad Shamim Khan)
Chief Executive

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, Muhan,
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



THAL INDUSTRIES

CORPORATION

No. TICL/BOD/2015/2400

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The Company Secretary
Lahore Stock Exchange Limited
Stock Exchange Building,
Lahore.

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You may please inform the members of the Exchange accordingly.

Yours faithfully,
For THAL INDUSTRIES CORPORATION LIMITED

(Muhammad Sharif Khan)
Chief Executive

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