



# THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan  
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Email:info@thalindustries.com Website:thalindustries.com

Post-ID: 075448  
January 19, 2016, 10:50:02

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/01/2016 at 11:00:am, at LAHORE to consider the 1st Quaterly Accounts for the period ended 31-12-2015 for declaration of any entitlement.

The Company has declared the Closed Period from 18/01/2016 to 25/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,