



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2017/  
May 19, 2017

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

**SUB: BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> May, 2017 (Thursday) at 11.00 a.m at the Lahore office 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2<sup>nd</sup> quarter ended 31<sup>st</sup> March, 2017/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-05-2017 to 25-05-2017 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 sincerely

  
**(WASIF MAHMOOD)**  
COMPANY SECRETARY

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