



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2017/  
May 25, 2017

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

**SUB: BOARD MEETING- MEETING IN PROGRESS.**

Dear Sir,

We may inform that the Board Meeting of our Company held today the 25<sup>th</sup> May 2017 at 11.00 a.m is in progress but it may not be concluded within the specified time. Therefore, the financial results of the Company will be conveyed through PUCARS on the next working day between 9.15 a.m to 9.30 a.m. with a hard copy of letter of confirmation which will be dispatch to your Exchange immediately after the Board Meeting under sealed cover.

Yours faithfully,

  
(Wasif Mahmood)  
Company Secretary

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