



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2018  
February 19, 2018

**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 a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> February 2018 at 2D/1, Gulberg III, Lahore for fixing the number of Directors to be elected for the next term of three years commencing from 31<sup>st</sup> March 2018 by holding Extraordinary General Meeting of the Company.

You may please inform the members of the Exchange accordingly.

Yours sincerely

  
(WASIF MEHMOOD)  
COMPANY SECRETARY

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