



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2018  
May 16, 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 the meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> May, 2018 (Tuesday) 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, 2018/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-05-2018 to 22-05-2018 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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