



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2019  
May 15, 2019

**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, 2019 (Wednesday) at 11.00 a.m at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2<sup>nd</sup> quarter ended 31<sup>st</sup> March, 2019/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-05-2019 to 22-05-2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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

**(WASIF MAHMOOD)**  
**COMPANY SECRETARY**

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