



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2019  
December 30, 2019

**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 30<sup>th</sup> December 2019 at 01.00 p.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 to your Exchange 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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