



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2019-20  
January 17, 2020

**Pakistan Stock Exchange Limited,**  
Stock Exchange Build.0ng,  
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 24<sup>th</sup> January, 2020 (Friday) at 02:30 p.m. at 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> December, 2019/ for declaration of any entitlement.

The company has declared the "Closed Period" from 17-01-2020 to 24-01-2020 (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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