



# THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2020  
July 20, 2020

**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 27<sup>th</sup> July 2020 (Monday) at 11.30 a.m at 2-D-1, Gulberg III, Lahore to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 30<sup>th</sup> June 2020 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-07-2020 to 27-07-2020 (both days inclusive) as required 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 MAIMOOD)  
COMPANY SECRETARY



**The Thal Industries Corporation Limited**  
**Head Office:**  
2 D 1, Gulberg III, Lahore, Pakistan  
Ph: +92 42 3577 1066-71  
Fax: +92 42 3575 6687

**Registered Office:**  
23 Pir Khurshid Colony, Multan,  
Pakistan Ph: +92 61 6524 621,  
6524 675 Fax: +92 64 6524 676

**Plant No 1:**  
Layyah Sugar Mills, Layyah,  
Pakistan Ph: +92 60 6411 981-4  
Fax: +92 60 6411 284

**Plant No 2:**  
Safina Sugar Mills, Lalian, Disst. Chiniot,  
Pakistan Ph: +92 47 6610 011-6  
Fax: +92 47 6610 012