



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2021  
July 12, 2021

**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 19<sup>th</sup> July 2021 (Monday) at 03:00 p.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 2021 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 12-07-2021 to 19-07-2021 (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 MAHMOOD)**  
**COMPANY SECRETARY**

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