



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/EOGM/2021
March 25, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

Dear Sir,

The Company has received nominations from the following persons for election of directors in the Extra Ordinary General Meeting to be held on 31st March 2021:

1. Mr. Muhammad Shamim Khan
2. Mrs. Qaiser Shamim Khan
3. Mr. Nauman Ahmed Khan
4. Mr. Adnan Ahmed Khan
5. Mr. Muhammad Khan
6. Mr. Muhammad Ashraf Khan Dairani
7. Mr. Abdul Wahid Khan.

Since the number of persons offering themselves for election is not more than the number of directors fixed under Section 159 (1) (4) of the Companies Act, 2017, the above named seven persons shall be deemed to be elected in the meeting.

Yours faithfully,

(Wasif Mahmood)
Company Secretary

The Thal Industries Corporation Limited
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Registered Office:
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6524 675 Fax: +92 64 6524 676

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Fax: +92 60 6411 284

Plant No 2:
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Pakistan Ph: +92 47 6610 011-6
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