



THAL INDUSTRIES

C O R P O R A T I O N

No. TIC/EOGM2021/
April 2, 2021

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

SUB: APPOINTMENT OF CHIEF EXECUTIVE, DIRECTORS, EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS OF THE COMPANY FOR THE NEXT TERM OF THREE YEARS COMMENCING FROM 31ST MARCH 2021.

Dear Sir,

We may inform you that pursuant to the election of Directors in the Extraordinary General Meeting dated 31-03-2021, the Board of Directors of the Company has been pleased to appoint them as under:

1. Mrs. Qaiser Shamim Khan,
Chairperson/Director
2. Mr. Muhammad Shamim Khan,
Chief Executive/Director
3. Mr. Nauman Ahmed Khan,
Director
4. Mr. Adnan Ahmed Khan,
Director
5. Mr. Muhammad Khan,
Director
6. Mr. Muhammad Ashraf Khan Durani,
Independent Director
7. Mr. Abdul Wahid Khan
Independent Director

Yours truly,


(WASIF MAHMOOD)
Company Secretary

The Thal Industries Corporation Limited
Head Office:
2 D 1, Gulberg III, Lahore, Pakistan
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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