



**THAL INDUSTRIES**  
CORPORATION

No. TICL/2022

September 20, 2022

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

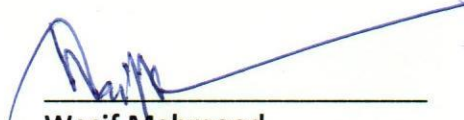
**SUBJECT: DEATH OF MR. ABDUL WAHID KHAN, INDEPENDENT DIRECTOR OF THE THAL INDUSTRIES CORPORATION LIMITED.**

Dear Sir,

It is with deep sadness, we have to inform you that our honorable Director Mr. Abdul Wahid Khan (Late) passed away on Sunday, September 18, 2022. Casual vacancy shall be filled up by the Board of Directors at the earliest.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

  
**Wasif Mahmood**  
Company Secretary

Copy to:

**Executive Director/HOD**  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63-NIC Building, Jinnah Avenue, 7-Blue Area,  
Islamabad.