



THALINDUSTRIES

C O R P O R A T I O N

THROUGH PUCARS & COURIER

No. TICL/AGM/2022-23

January 6, 2023

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

Subject: Corporate Action- Book Closure Intimation under Rule 5.5.11(a) of PSX Rulebook.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 27, 2022 at 12:00 hours at Lahore recommended the following:

Cash Dividend

A final Cash Dividend for the year ended September 30, 2022 at Rs. 3.50 per share i.e 35%.

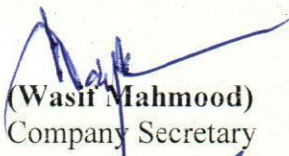
The Annual General Meeting of the Company will be held on January 25, 2023 at 15:00 hours at Registered Office, Multan.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Member on January 17, 2023.

Share Transfer Books of the Company will remain closed from **18-01-2023 to 25-01-2023** (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, Telephone No. 042-35916714, Email address: corplink786@gmail.com by the close of business hours (05:00 PM) on **17th January, 2023** will be considered in time for the entitlement of payout of cash dividend.

Yours Sincerely,

For and on behalf of
The Thal Industries Corporation Limited


(Wasif Mahmood)
Company Secretary

Copy to:
Executive Director /HOD,
Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Islamabad.

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