



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2023
January 13, 2023

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

SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR OF THE THAL INDUSTRIES CORPORATION LIMITED.

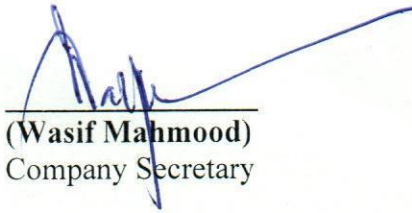
Dear Sirs,

This is to inform you that the Board of Directors ("Board") of The Thal Industries Corporation Limited ("the Company") has appointed Mr. Farid ud Din Ahmad as Independent Director with effect from January 13, 2023, in place of Mr. Abdul Wahid Khan since expired.

The casual vacancy arising from the above expired director will be filled by the Board of Directors in due course.

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

Yours Sincerely,



(Wasif Mahmood)
Company Secretary

Copy to:

- The Companies Registration Office, SECP Multan.
- Director/HOD Surveillance, Supervision and Enforcement Department SECP, Islamabad.

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