



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/2023
January 18, 2023

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

SUB: DISCLOSURE OF INTEREST BY A DIRECTOR, CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.1(D) OF THE PSX REGULATIONS.

Dear Sir,

We have to inform you that the following transactions have been executed by Director /CEO /Executives /their spouses/substantial shareholders in shares of the company details of which are hereunder:

Sr. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate per Share	Form of Shares Certificates	Market
1	Mr. Farid ud Din Ahmad	17-01-2023	Purchase	100	300/-	Physical	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully,
For The Thal Industries Corporation Limited,

(Wasif Mahmood)
Company Secretary

CC: Executive Director/HOD, Offsite-II Department,
Supervision Division SECP, Islamabad.