

Through PUCARS & Courier

No. TICL/AGM/2022-23 January 18, 2023

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

Corporate Briefing Session

Dear Sir,

This is to inform that M/s. The Thal Industries Corporation Limited (TICL) is holding Corporate Briefing Session (CBS) on the basis of its Annual Audited Financial Statement for the year ended 30th September 2022, will be held as per following scheduled:

Date	Wednesday, January 25, 2023	
Time	04:00 p.m	
Venue	Registered office - 23 Pir Khurshid Colony, Multan.	
Contact No.	+92 61 6524621, 6524675, Cell No. 0300-9407173	

In view of the continued threats of new variants of Coronavirus Pandemic and Instructions/Guidelines of SECP and other Government Dept. /Institutions, the Company has to avoid large gathering at one place and needs to consider the provision of online participation facilities for the safety and well-being of its shareholders and general public. Accordingly, there will no specific venue for CBS, and the members and the analysts are encouraged to participate in the CBS electronically through video link/Zoom Application.

The members and the analysts, who wish to attend the CBS, are therefore, requested to register themselves by sending e-mail at info@thalindustries.com latest by January 24, 2023 at 05:00 p.m. All the emails will be responded by the Company by sending the video link. and/or login credentials for CBS.

For any query regarding procedure/ requirements of online participation in CBS, the interested persons may also contact on the above cited email address or phone numbers during the business hours.

We would appreciate your kind assistance in communicating to all concerned and to the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

(Wasif Mahmood)

Company Secretary

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