



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2023
December 28, 2023

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

SUB: DISCLOSURE OF INTEREST BY DIRECTORS, CEO OR EXECUTIVE 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 spouse/substantial shareholders) in the shares of The Thal Industries Corporation Limited, the details of which are hereunder:

Sr. No.	Name of person (Description)	Date	Nature	No. of Shares	Rate per Share in Rs.	Form of Shares Certificates	Market
1.	Mrs. Qaiser Shamim Khan, Director / Chairperson	28-12-2023	Gift Out	600000	0	Physical	N/A
2.	Mrs. Farrah Khan	28-12-2023	Gift In	200000	0	Physical	N/A
3.	Mrs. Sarah Hajra Khan	28-12-2023	Gift In	200000	0	Physical	N/A
4.	Mrs. Maria Khan	28-12-2023	Gift In	200000	0	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.

Yours faithfully,
For The Thal Industries Corporation Limited,


(Wasif Mahmood)
Company Secretary