



# THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/EOGM/2024  
April 1, 2024

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

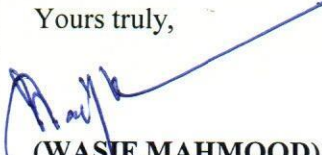
**SUB: APPOINTMENT OF CHIEF EXECUTIVE, DIRECTORS, EXECUTIVE DIRECTORS AND INDEPENDENT DIRECTORS OF THE THAL INDUSTRIES CORPORATION LIMITED FOR THE NEXT TERM OF THREE YEARS.**

Dear Sir,

We may inform you that pursuant to the election of Directors in the Extraordinary General Meeting dated 30-03-2024, the Board of Directors of the Company has been pleased to appoint them as under:

Sr.#	Name of the Candidates	Sr.#	Name of the Candidates
1.	Mr. Muhammad Shamim Khan Chief Executive/Director	2.	Mrs. Qaiser Shamim Khan, Chairperson/Director
3.	Mr. Adnan Ahmed Khan, Director	4.	Mr. Nauman Ahmed Khan Director
5.	Mr. Muhammad Khan Director	6.	Mr. Muhammad Ashraf Khan Durani Independent Director
7.	Mr. Farid ud Din Ahmed Independent Director	8.	Mrs. Farrah Khan Director
9.	Mrs. Sarah Hajra Khan Director	10.	Mr. Anwar Ahmed Khan Independent Director

Yours truly,

  
**(WASIF MAHMOOD)**  
Company Secretary