



THALINDUSTRIES
CORPORATION

No. TICL/BoD/2024
July 15, 2024

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

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of The Thal Industries Corporation Limited will be held on **23rd July, 2024 (Tuesday) at 12:30 p.m** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 3rd quarter ended 30th June 2024 / for declaration of any entitlement.

The Company has declared the "Closed Period" from **15-07-2024 to 23-07-2024** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely

(WASIF MAHMOOD)
COMPANY SECRETARY
0301-8459200