



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2024
August 20, 2024

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

SUB: BOARD MEETING OTHER THAN FINANCIAL RESULTS.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **27th August (Tuesday) at 12:00** hours at the Lahore office 2-D-1, Gulberg III, Lahore, to consider matter other than financials in respect of acquisition of land. Furthermore, if any other corporate action taken by the Board, will be communicated to the Stock Exchange accordingly.

The Company has declared the “**Closed Period**” from **20-08-2024 to 27-08-2024** (both days inclusive) as required under Clause 5.6.4 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

CC:

The Executive Director,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

The Thal Industries Corporation Limited
Head Office:

2 D 1, Gulberg III, Lahore, Pakistan
Ph: +92 42 3577 1066-71
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Registered Office:

23 Pir Khurshid Colony, Multan,
Pakistan Ph: +92 61 6524 621,
6524 675 Fax: +92 61 6524 676

Plant No 1:

Layyah Sugar Mills, Layyah,
Pakistan Ph: +92 60 6411 981-4
Fax: +92 60 6411 284

Plant No 2:

Safina Sugar Mills, Lalian, Disst. Chiniot,
Pakistan Ph: +92 47 6610 011-6
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