



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2024
August 27, 2024

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

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

SUB: ANNOUNCEMENT OF THE BOARD MEETING

Dear Sirs,

In accordance with the applicable requirements of the Rule Book of Pakistan Stock Exchange Limited and the Securities Act, 2015, we hereby convey the following information:

The Board of Directors of THE THAL INDUSTRIES CORPORATION LIMITED (the Company) in their meeting held on 27 August 2024 at 12:00 pm at Lahore Office, 2-D-1, Gulberg-III, Lahore has directed that the matter of acquisition of freehold land (112 Kanal 11 Marla) adjacent to Unit 1 of the Company: Layyah Sugar Mills, Mandi Town, Layyah from Mr. Muhammad Shamim Khan, Chief Executive Officer of the Company to meet the requirement of additional molasses storage, bagasse storage yard and sugarcane yard, be placed before the extraordinary general meeting of shareholders of the Company for approval as special resolution.

An Extraordinary General Meeting of shareholders of the Company will be held on Friday, 20 September 2024 at 03:00 pm at Registered Office, 23 Pir Khurshid Colony, Multan to seek approval of the aforementioned business.

The Share Transfer Books of the Company for the purpose of EOGM will remain closed from 14 September 2023 to 20 September 2024 (both days inclusive). Transfers received at the Share Registrar office, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on 13 September 2024 will be treated in time to attend and vote at the EOGM.

Notice of the Extra-Ordinary General Meeting will be transmitted through PUCARS at least 21 days before holding of EOGM.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely


(WASIF MAHMOOD)
COMPANY SECRETARY

The Thal Industries Corporation Limited
Head Office:
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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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