



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/EOGM/2024
August 30, 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.

Subject: **Extra-Ordinary General Meeting Rescheduled**

Dear Sir,

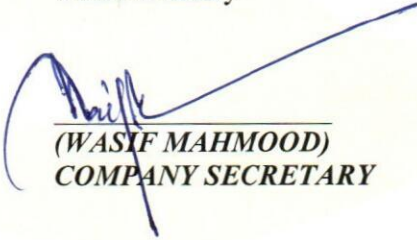
In continuation of our earlier letter No. TICL/BoD/2024 dated August 27, 2024 on the subject cited above, it is to inform you that the Extra-Ordinary General Meeting of the Company was scheduled on Friday, 20-09-2024 at 03:00 p.m at Registered Office, 23-Pir Khurshid Colony, Multan to consider the special business now has been re-scheduled on Friday 27-09-2024 at 03:00 p.m at Registered Office, 23-Pir Khurshid Colony, Multan.

Accordingly, the Share Transfer Books of the Company for the purpose of re-scheduled of EOGM will remain closed from 21 September 2024 to 27 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 20 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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Ph: +92 42 3577 1066-71
Fax: +92 42 3575 6687

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
Fax: +92 47 6610 012