



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/12/2024
December 17, 2024

Through PUCARS & COURIER

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 Company will be held on **December 24, 2024 at 12:00 p.m.** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Annual Financial Statements of the Company for the year ended September 30, 2024 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **17-12-2024 to 24-12-2024** (both days inclusive) as required under Clause 5.6.1 (d) 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

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