



THALINDUSTRIES
CORPORATION

No. TICL/BoD/2025
January 17, 2025

**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 **24th January 2025, (Friday) at 11:00 a.m** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 1st quarter ended 31st December 2024 / for declaration of any entitlement.

The Company has declared the "Closed Period" from **17-01-2025 to 24-01-2025** (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

**The Thal Industries Corporation Limited
Head Office:**

2 D 1, Gulberg III, Lahore, Pakistan
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