



# THAL INDUSTRIES

C O R P O R A T I O N Through PUCARS & COURIER

No. TICL/BoD/2026  
January 19, 2026

**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 **26th, January 2026 (Monday) at 12:00 hours** at the Lahore Office 2-D-1, Gulberg III, Lahore, to consider Quarterly Financial Statements of the Company for the period ended 31<sup>st</sup> December 2025 and declaration of any entitlement.

The Company has declared the **"Closed Period" from 19-01-2026 to 26-01-2026** (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**  
**0301 8459200**

**Copy to:**  
Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63-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, Distt. Chiniot,  
Pakistan Ph: +92 47 6610 011-6  
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