



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 31st 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:
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Registered Office:
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6524 675 Fax: +92 61 6524 676

Plant No 1:
Layyah Sugar Mills, Layyah,
Pakistan Ph: +92 60 6411 981-4
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Plant No 2:
Safina Sugar Mills, Lalian, Distt. Chiniot,
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