



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2026
May 11, 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 **18th May, 2026 (Monday) at 11:00** hours at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2nd quarter ended 31st March, 2026/ for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **11-05-2026 to 18-05-2026** (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

The Thal Industries Corporation Limited
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Registered Office:
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6524 675 Fax: +92 61 6524 676

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Pakistan Ph: +92 60 6411 981-4
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Plant No 2:
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