



THALINDUSTRIES
CORPORATION

No. TICL/PSX/2026
June 2, 2026

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

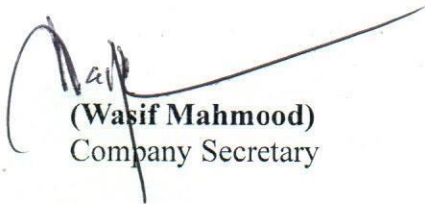
RE: RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir,

We would like to inform that Mr. Muhammad Ashraf Khan Durani, Independent Director has resigned from the Board of Directors of M/s. The Thal Industries Corporation Limited with effect from June 1, 2026. The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course in line with the regulatory requirements.

You may please inform the TRE certificate holders of the Exchange accordingly.

For The Thal Industries Corporation Limited,


(Wasif Mahmood)
Company Secretary

Cc:
The Director/HOD, Surveillance,
Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad