



THAL INDUSTRIES
CORPORATION

No. TICL/PSX/2026
June 22, 2026

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

RE: APPOINTMENT OF INDEPENDENT DIRECTOR.

Dear Sir,

We would like to inform that the Board of Directors of The Thal Industries Corporation Limited has appointed Mr. Khawaja Bilal Hussain, having CNIC No. 36302-3375459-1 as an Independent Director of the Company, with effect from June 15, 2026, to fill the casual vacancy arising from the resignation of Mr. Muhammad Ashraf Khan Durani.

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

Yours truly,

for & on behalf of
The Thal Industries Corporation Limited,

sdf/-

(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.

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
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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