



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2022
July 18, 2022

**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 25th July, 2022 (Monday) at 12:00 at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the 3rd quarter ended 30th June 2022 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 18-07-2022 to 25-07-2022 (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