



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/12/2022  
December 20, 2022

Through PUCARS & COURIER

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

**SUB: BOARD MEETING.**

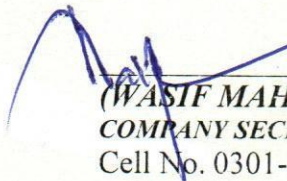

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **December 27, 2022 at 12:00 p.m.** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Annual Financial Statements of the Company for the year ended September 30, 2022 and declaration of any entitlement,

The Company has declared the “**Closed Period**” from **20-12-2022 to 27-12-2022** (both days inclusive) as required under Clause 5.6.1 (d) 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**  
Cell No. 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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Ph: +92 42 3577 1066-71  
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**Registered Office:**  
23 Pir Khurshid Colony, Multan,  
Pakistan Ph: +92 61 6524 621,  
6524 675 Fax: +92 64 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, Disst. Chiniot,  
Pakistan Ph: +92 47 6610 011-6  
Fax: +92 47 6610 012