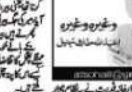
## سی پی او کی کھلی کچہری اور دل روم ملازمین کی سزائیں معاف

صادق علی کی شہید سب انسپکٹر کی قبر پر حاضری پھول چڑھائے فاتحہ خوانی

ملتان (نمائندہ خصوصی) سی پی او ملتان ... صادق علی کی جانب سے اپنے آفس میں کھلی کچہری کا انعقاد کیا گیا شہریوں نے مسائل سے آگاہ کیا ... کے لواحقین کے نام تعریفی ... انسپکٹر کی قبر پر حاضری فاتحہ خوانی ... پھول چڑھائے فاتحہ خوانی کی ... سی پی او ملتان ... کے ساتھ ... کے ... کے ... کے

## دستی کو چیئرمین کیوں نہ بنایا؟



وسیم شہزاد سینئر
ایڈیٹر انسٹی ٹیوشنل
(wasimshehzad@gmail.com)

[illegible]

## آرمی چیف کا پیغام: قوم میں اتحاد، خدمت کی سیاست کا فروغ!!!!

حکایت
محمد اکرم چوہدری
(ichoaw1947@gmail.com)

[illegible]

# دی تھل انڈسٹریز کارپوریشن لمیٹڈ

## اطلاع سالانہ اجلاس عام

[illegible]

## مکمل ایکٹ 2017 کی دفعہ (3) 134 کے تحت اہل شراکتی کا بیان

[illegible]

## بیلٹ پیپر

[illegible]

# دی تھل انڈسٹریز کارپوریشن لمیٹڈ

[illegible]

# نوائے سندھ

## مریض کو بچانے والی کار حادثہ کا شکار، باپ زخمی، بیٹا ہلاک

### کار الٹنے سے شدید زخمی ہونے والے دو افراد چیدہ ڈی ایچ کیو اسپتال منتقل

میرپورخاص (بیورو رپورٹ) میرپورخاص سے حیدرآباد جاتے ہوئے دادو انٹرچینج کے قریب ایک مریض کو بچانے والی کار حادثہ کا شکار ہو گئی جس کے نتیجے میں 19 سالہ باپ زخمی ہو گیا جبکہ 3 سالہ بیٹا جاں بحق ہو گیا۔ حادثہ کے وقت کار میں موجود دو افراد شدید زخمی ہو گئے جنہیں ریسکیو ٹیموں نے کار کاٹ کر باہر نکالا اور زخمی حالت میں چیدہ ڈی ایچ کیو اسپتال منتقل کر دیا۔ ریسکیو ٹیموں کے مطابق میرپورخاص سے حیدرآباد جاتے ہوئے دادو انٹرچینج کے قریب ایک مریض کو بچانے والی کار الٹ گئی جس کے نتیجے میں کار میں موجود 3 سالہ بچہ جاں بحق ہو گیا جبکہ 19 سالہ باپ زخمی ہو گیا۔ زخمی باپ کو ریسکیو ٹیموں نے کار کاٹ کر باہر نکالا اور زخمی حالت میں چیدہ ڈی ایچ کیو اسپتال منتقل کر دیا۔ ریسکیو ٹیموں کے مطابق کار میں موجود دو افراد شدید زخمی ہو گئے جنہیں ریسکیو ٹیموں نے کار کاٹ کر باہر نکالا اور زخمی حالت میں چیدہ ڈی ایچ کیو اسپتال منتقل کر دیا۔ زخمی باپ کو

# دی تھل انڈسٹریز کارپوریشن لمیٹڈ

## اطلاع سالانہ اجلاس عام

بذریعہ ہٰذا اطلاع دی جاتی ہے کہ تھل انڈسٹریز کارپوریشن لمیٹڈ کے حصص مالیاتی سال 70 ویں سالانہ اجلاس عام بروز پیر 26 فروری 2024ء بوقت 14:00 بجے بمقام 2-D-1، بلاک-III، کلرک ٹاؤن، لاہور میں بذریعہ ویڈیو لنک مندرجہ ذیل امور پر غور کرنے کے لئے منعقد کیا جائے گا۔ اہم اطلاع یہ ہے کہ اجلاس کی کارروائی ایجنڈا کے مطابق منعقد ہوگی۔

**عمومی امور:**

1. 25 جنوری 2023ء کے منعقدہ اجلاس عام کی کارروائی کی توثیق اور منظوری۔
2. 30 جون 2022ء کو ختم ہونے والے مالی سال کے آڈٹ شدہ مالیاتی گوشوارے مع آڈیٹرز اور ڈائریکٹرز کی رپورٹس کی وصولی اور غور و خوض۔
3. 30 جون 2022ء کو ختم ہونے والے مالی سال کے لئے کل منافع منقسمہ کا 56% یعنی 5.60 روپے فی حصص 28 فروری 2023ء کو اراکین کو منتقل کیا جانا۔
4. مالی سال 30 جون 2024ء کے لئے آڈیٹرز کا تقرر اور ان کے معاوضہ کا تعین کرنا۔ موجودہ آڈیٹرز میسرز ریحان اینڈ کو (چارٹرڈ اکاؤنٹنٹس) کی دستیابی اور رضامندی کے پیش نظر ان کی دوبارہ تقرری پر غور کیا جائے گا۔

**خصوصی امور:**

5. ٹیکس بچت اسکیم برائے ملازمین کے تحت ملازمین کی منظوری کے بعد کمپنی کے حصص کی خرید و فروخت کے لئے ٹرسٹ کی تشکیل پر غور اور فیصلہ۔
6. 31 دسمبر 2023ء کو ختم ہونے والے سال کے لئے 30 فیصد نقد منافع منقسمہ کا اعلان کرنا۔

| نام | کمپنی کی ملکیت | حصے کی تعداد (ہزار میں) |
|---|---|---|
| فیروز بلاک کمپنی (پرائیویٹ) لمیٹڈ | ایسوسی ایٹ کمپنی | 6,181,197,508 |
| پاک ٹی ہاؤسز لمیٹڈ | ایسوسی ایٹ کمپنی | 2,451,200 |
| | ایسوسی ایٹ کمپنی کا ریزرو | - |
| | ایسوسی ایٹ کمپنی کا پبلک | 7,371,000 |
| ملبوسات پاکستان لمیٹڈ | ایسوسی ایٹ کمپنی | 166,257,541 |
| | ایسوسی ایٹ کمپنی کا پبلک | 248,947,623 |

7. حروف آر (ریٹائرڈ) کمپنی کے بورڈ آف ڈائریکٹرز کی منظوری کے بعد ریٹائرڈ ڈائریکٹرز کے معاوضہ جات کے معاملہ پر غور اور فیصلہ۔
8. ایسوسی ایٹ کمپنیز کے ساتھ کاروباری معاملات کی منظوری اور ان کے لئے 2024 کے کاروباری معاملات کے لئے پیشگی منظوری کے لئے قرارداد پیش کرنا۔
9. حصص کی منتقلی کے لئے کتب کی بندش کے بارے میں حصص یافتگان کو مطلع کرنا۔
10. چیئرمین کی اجازت سے دیگر امور۔

https://bit.ly/TICL2023

**نوٹ:**

1. حصص منتقلی کی بندش:
کمپنی کے حصص منتقلی کی کتب 19 جنوری 2024ء تا 25 جنوری 2024ء (بشمول دونوں دن) بند رہیں گی۔ کمپنی کے حصص کی کوئی منتقلی قابل قبول نہ ہوگی۔ اہم: کمپنی کے شیئر مارکیٹ کے لائسنس یافتہ ایسوسی ایشن پاکستان اسٹاک ایکسچینج لمیٹڈ کراچی کے ذریعہ ٹریڈ کئے جاتے ہیں۔ حصص یافتگان سے درخواست ہے کہ اپنے شیئرز کی منتقلی کے لئے اپنے شیئر بروکر کو مطلع کریں۔ مزید برآں حصص یافتگان سے درخواست ہے کہ اپنے شیئرز کی منتقلی کے لئے اپنے شیئر بروکر کے ذریعہ کمپنی کے شیئر رجسٹرار میسرز کارپورٹ (پرائیویٹ) لمیٹڈ کے ساتھ رابطہ کریں۔ شیئر رجسٹرار کا پتہ: 1-K، کمرشل ایریا، ماڈل ٹاؤن، لاہور۔ فون: 042-35915716، ای میل: corplink786@gmail.com، 18 جنوری 2024ء کو کاروبار کے اختتام (05:00 بجے) تک موصول ہونے والے منتقلی کے اندراج کے مطابق حصص داران کی حاضری کے لئے اجازت ہوگی۔
2. پراکسی کی تقرری:
AGM میں شرکت اور ووٹ دینے کا حق رکھنے والی جو اشخاص اور ادارے اپنی جگہ پراکسی مقرر کرنا چاہتے ہیں، ایسی تقرری کا اثبات کمپنی کے مذکورہ پتہ پر پہنچانے کے لئے مدت سے کم 48 گھنٹے قبل ان کا وصول ہونا ضروری ہے۔
3. AGM کے لئے اجازت نامہ:
SECP کے سرکلر نمبر 1 بابت 2000 کی ہدایات کے مطابق اجازت نامہ کی تصدیق کروانے کے لئے ہمراہ لائیں۔ اجازت نامہ کی تصدیق کے لئے اجازت نامہ کی نقول کمپنی کے ہیڈ آفس میں جمع کروائیں۔ کمپنی کے تمام حصص کی AGM کی ویڈیو لنک کے ذریعہ براہ راست نشریات کی جائے گی۔ جو حصص یافتگان ویڈیو لنک کے ذریعہ براہ راست نشریات کے خواہش مند ہوں وہ اپنے اجازت نامہ کی تصدیق کے ساتھ کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(a) AGM میں اپنی اجازت نامہ (پراکسی) کے ذریعہ حصص یافتگان کی حاضری کے لئے حصص یافتگان کو اپنے اجازت نامہ کی تصدیق کروانے کے لئے درج ذیل دستاویزات فراہم کرنا ہوں گی:
(i) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(b) LTCL حصص رکھنے والے اشخاص کے ذریعے AGM میں اجازت نامہ کی تصدیق کے لئے درج ذیل دستاویزات فراہم کرنا ہوں گی:
(i) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(ii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(iii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(iv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(v) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(vi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(vii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(viii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(ix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(x) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxix) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxx) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxiii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxiv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxv) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxvi) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxvii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ سے کم از کم 48 گھنٹے قبل کمپنی کے ہیڈ آفس میں جمع کروائیں۔
(xxxxxxxxxxxxxviii) اپنے مستند اجازت نامہ کی نقول کے ساتھ AGM کی تاریخ

# WORLD

**APPEAL**

Philanthropists are requested to donate generously.
Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima Jinnah, Lahore.
A/C No. 01380043512303
Habib Bank Ltd. Lake Road Branch, Lahore.

## Japan quake toll rises to 73 as weather hampers rescuers

AGENCIES
ANAMIZU

Japanese rescuers struggled with heavy rain, blocked roads and aftershocks on Wednesday following a powerful earthquake that killed at least 73 people and left tens of thousands without power or running water.

Throughout the Ishikawa prefecture on the main island of Honshu sirens blared as emergency vehicles tried to navigate roads blocked by rocks and fallen trees.

The Noto Peninsula was worst hit by the 7.5-magnitude quake on January 1, with port towns such as Wajima and Suzu resembling war zones with streets of mud, flattened houses and sunken boats.

"I can never go back there. It's unlivable now," 75-year-old Yoko Demura said from a shelter in the city of Nanao where she went after her home was reduced to rubble. "It makes me sad and I will miss it," she told AFP.

There were "almost no houses standing" in one town in the Suzu area, said municipal mayor Masuhiro Izumiya. "About 90 percent of the houses [in that town] are completely or almost completely destroyed... the situation is really catastrophic," he said, according to broadcaster TBS. The regional government confirmed 73 people are dead and nearly 400 injured, but the toll is expected to rise. More than 33,400 people were in shelters, and at least 200 buildings had collapsed.

Around 30,000 households were still without power in Ishikawa prefecture, the local utility said, and over 110,000 households left without running water. "More than 40 hours have passed since the disaster.


# THE THAL INDUSTRIES CORPORATION LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Shareholders of The Thal Industries Corporation Limited will be held on Friday the 26th January, 2024 at 14:00 at Lahore office 2-D-1, Gulberg III, Lahore, and through electronically video link/Zoom application, to transact the following business:

**ORDINARY BUSINESS:**

1. To confirm minutes of the 69th Annual General Meeting of the Thal Industries Corporation Limited held on 25-01-2023, as submitted to PSX.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company for the year ended 30th September 2023 together with Auditors' and Board of Directors' reports thereon.
3. To approve and declare final Cash Dividend for the year ended 30th September 2023 @ of Rs. 5.00 per share i.e.,50% (as recommended by the Board of Directors on 26th December 2023).
4. To appoint Auditors of the Company for the next financial year 30th September, 2024 and to fix their remuneration. The present Auditors, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore, retired and being eligible, offer themselves for re-appointment as Auditors of the Company.

**SPECIAL BUSINESS:**

5. To consider and approve the transactions carried out with related parties in normal course of business and if appropriate to pass the following resolutions with or without modification as special resolutions.
   a) **"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed"

| Name(s) | Nature of Transactions | Transactions during the period | Amount (PKR) |
|---|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | | 166,257,541<br>248,947,623 |

   b) **"FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company".

6. To consider, and if appropriate, to pass following resolution, with/or without modifications, as ordinary resolution regarding transmission of annual reports of the Company to all the shareholders of the Company through QR Enabled Code and Weblink as allowed by the SECP via S.R.O.No. 389(1)2023 dated March 21, 2023.

https://bit.ly/TICL2023

   (a) **"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Directors Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information /documents to the shareholders of the Company through CDDVD/USB & etc be and is hereby approved."
   (b) **"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for above mentioned purposes and intents."

7. To consider any other business with the permission of the Chair.

**BY ORDER OF THE BOARD**

Lahore
**Dated: 26th December, 2023**

**(WASIF MAHMOOD)**
**Company Secretary**

**NOTES:**

1. **Closure of Shares Transfer Books:**
   Share Transfer Books of the Company will remain closed from **19-01-2024 to 26-01-2024** (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited; Wings Arcade, 1-K, Commercial Model Town, Lahore. Telephone No. 042-35916714, Email address: corplink786@gmail.com by the close of business hours (05:00 PM) on **18th January, 2024** will be considered in time for the entitlement of payout of cash dividend (Tfany).
2. **Appointment of Proxy:**
   A member entitled to attend and vote at the AGM is entitled to appoint another member as proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the Company not less than 48 hours before the time fixed for AGM.
3. **Online Arrangements for AGM**
   In view of Directives / Instructions / Guidelines of SECP and other Government Dept. / Institutions as issued from time to time, listed companies are required to arrange for online along with physical participation in general meetings. Accordingly, the Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link /Zoom Application and further encouraged to consolidate their attendance through proxies.
   (a) **Online Participation in AGM via Zoom application**:
   The shareholders may login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders to attend the AGM electronically. The Login facility will be opened about half hour before start of AGM.
   (b) The shareholders of TICL, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at **info@thalindustries.com** by or before the close of business hours **(05:00 p.m) on 25-01-2024**.

| Folio /CDC account No | No. of Shares held | Name of Shareholder | Fathers/Husband's Name | CNIC No. | Cell Phone No. with WhatsApp | Active email address |
|---|---|---|---|---|---|---|
| | | | | | | |

   The video link and/or login credentials will be shared with the shareholders whose e-mail, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure/requirements of online participation in AGM, the members may please contact on the above cited e-mail address or at +92 42 35771099-71 during business hours.
   (c) **Online Submission of Comments / Suggestions**:
   The shareholders are also encouraged to send their comments/ suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 25-01-2024.
4. **Verification and Identification of Participants at AGM:**
   Each online participant shall authenticate his/her identity at AGM by enabling clear camera of his/her computer device / mobile etc. for verification and identification purposes.
   (a) For Attending the Meeting: (i) In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by submitting online scan/photo of his/her original CNIC/Passport along with Participant ID & Account number at the time of login to the video link/Zoom application for attending online AGM. (ii) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM.
   (b) For Appointing Proxies: (i) In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements. (ii) The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form. (iii) Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form. (iv) The proxy shall submit scan/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM. (v) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online (unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM.
5. **Correspondence by Shareholders**:
   The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM, Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of shares, and Changes/Updates in CNIC/NICOP/Passport # IBAN/ Correspondence Address / Email Address / Mobile Phone # etc.
6. **Video Conferencing Facility:**
   If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
   In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of AGM.
   "I/We, _____ of _____ being a member of the Thal Industries Corporation Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account/Sub Account No. _____ hereby opt for video conference facility at _____"
7. **Placement of Notice & Proxy Forms and Financial Statements on the Company's Website**
   The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audited Financial Statements for last completed financial year ended September 30 along with Auditor's and Directors' Reports thereon on the Company's website: www.thalindustries.com and at PUCARS website of PSX.
8. **Transmission of Audited Financial Statements & Notices of General Meetings**
   Audited financial statements of the Company are being sent to shareholders through printing of QR Enabled Code and Weblink on the printed notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.
9. **Voting on Special Businesses**:
   In accordance with the Companies (Postal Ballot) Regulations, 2018, as amended, entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the aforesaid regulations.
   **(a) Procedure for Electronic Voting**
   M/s. Corplink (Pvt) Limited/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for Special Businesses to be conducted in AGM. (i) Details of electronic voting (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on their mobile phone numbers as available with the Company from the web portal of Corplink; (ii) Identities of shareholders shall be authenticated through electronic signatures/authentication for login; (iii) E-voting lines will open at 9:00 hours on January 22, 2024 and close at 17:00 hours on January 25, 2024. No subsequent change will be allowed once the vote is cast during this period.
   **(b) Procedure for Voting by Post**
   Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till January 25, 2024. The signature on the ballot paper must match with signature on CNIC.
10. **Conversion of Physical Share Certificates into Book Entry Form**:
   As per Section 72 of the Companies Act, 2017 all existing companies are required to convert their physical shares into book-entry form within a period not exceeding four years from the date of commencement of the Companies Act, 2017. The Securities Exchange Commission of Pakistan (SECP) through its circular No. CSD/ED/Misc. (2015-639-640 dated March 26, 2021, has advised the listed companies to pursue their such members who still hold shares in physical form to convert their shares into book-entry form.
   We hereby requested all such members of TICL who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any active member/stockbroker of the Pakistan Stock Exchange to open an account in the CDC to facilitate the conversion of physical shares into book-entry form.
   Shareholders may contact Share Registrar of the Company (M/s. Corplink (Pvt.) Limited) to understand the process of conversion of physical shares into the book-entry form and benefits of holding book-entry shares.
11. **Payment of Dividend Electronically**
   As per Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Further, rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 provides that the company should make payment of cash dividend within a period of fifteen (15) working days from the date of its declaration. Therefore, the registered shareholders of the Company are requested to provide bank account details to our Share Registrar M/s. Corplink (Pvt.) Limited, in order to credit their cash dividends directly to their international bank account number (IBAN), if declared.
12. **MANDATORY INFORMATION (EMAIL, CNIC, IBAN AND ZAKAT DECLARATION)**
   In compliance with Section 119 of the Companies Act, 2017 and Regulation 19 Companies (General Provisions and Forms) Regulations, 2018 members are requested to immediately provide their mandatory information such as CNIC number, updated mailing address, email, contact mobile/telephone number and international banking Account Number (IBAN) together with a copy of their CNIC to update our records and to avoid any non-compliance of the law, otherwise all dividends will be withheld in terms of Regulation 6 of the Companies (Distribution of Dividends) Regulations 2017.
   Member are requested to submit a declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption shall be submitted to Broker/CDC (in case of CDS shareholder) and to the Company's Share Registrar (in case of physical shareholder), then his/her zakat status in the dividend entitlement register may be found as Muslim Zakat Payable, and the Company will be constrained to make compulsory deductions of Zakat @ 2.5% of face value of each share from the gross amounts of his/her cash dividends.

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT 2017**

A statement required under this section relating to Special Business of agenda item No. 5 is appended to the Notice of this meeting being sent to the shareholders of the Company by Post.

**STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017**

All transactions with associated company were carried out during the year, therefore, these transactions have been placed before the shareholders of the Company for their approval.

a) **Agenda Item No. 5 of Notice of AGM : Ratification and Approval of Related Party Transactions:**
The Company is and shall be conducting transactions of sales and purchase of goods with the Naubahar Bottling Company (Pvt.) Limited, Baba Farid Sugar Mills Limited, and Almoiz Industries Limited for the period commencing from October 1st, 2022 to period ends September 30, 2023 are entered into by the company in the normal course of business. The prices, terms and conditions agreed between the companies are based on Arm Length Basis under Related Party Transactions Policy of the Company. The directors of the company have no interest whatsoever both directly or indirectly except for common directorship. Record consisting of details of all the transactions along with all supporting documents is maintained as per legal requirements and available in the registered office of the company.
Nature and amount of Transactions along with applicable pricing policy are detailed below:

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) | Pricing Policy |
|---|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 | As per approved contract between TICL & NBC, Related Party Transactions Policy and approval of shareholders in AGM |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Purchase of goods | 2,451,200<br>7,371,000 | As per approved contract between TICL & BFSML, Related Party Transactions Policy and approval of the shareholders in AGM |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 | As per approved contract between TICL & AIL, Related Party Transactions Policy and approval of shareholders in AGM. |

The transactions with NBC, BFSML and AIL, could not be approved by the board in financial statements during the fiscal year 2023 due to common directorship on the Board and unavailability of the required quorum in the meetings of the Board. The following five directors are interested/concerned in the related party transactions due to common directorship and/or relationships amongst common Directors.
(i) Mr. Muhammad Shamim Khan (ii) Mrs. Qaiser Shamim Khan (iii) Mr. Adnan Ahmed Khan
(iv) Mr. Naumen Ahmed Khan (v) Mr. Muhammad Khan
The Board decided to place all the above related party transactions concluded during the fiscal year 2023 before the shareholders in AGM for ratification and approval.

b) **Authorization for the Board of Directors to approval related party transactions during the financial year ended Sep. 30, 2023**
The Company is and shall be conducting transactions of sale and purchase of goods with NBC, BFSML & AIL during the financial year ending Sep. 30, 2023 and subsequently, in the ordinary course of business and at Arm's Length Basis as per the approved policy with respect to transactions with related parties in the normal course of business, and therefore, all the future transactions with NBC, BFSML & AIL shall be approved by the Board of Directors on quarterly basis. Considering the interests/concerns of five out of seven Directors due to their common directorship and/or relationship with Directors of NBC, BFSML & AIL, the related parties' transactions of the fiscal year 2023 are suggested to be placed before the shareholders.
The Company shall continue to carry out transactions with the related parties in the ordinary course of business till next the Annual General Meeting. The nature and scope of such related party transactions are explained above in the statement of relevant agenda item. Therefore, such transactions with related parties have to be approved by the shareholders. The shareholders may authorize the Chief Executive or his nominee to approve such transactions till the next Annual General Meeting for their formal approval/ratification.

a) **Agenda Item No. 6 of Notice of AGM: Transmission of Annual Audited Accounts through QR Code and Weblink.**
The Securities and Exchange Commission of Pakistan has allowed listed Companies, through its S.R.O.No.389(1)2023 dated March 21, 2023 to circulate the Annual Audited Financial Statements to their Members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB. The Company shall circulate Annual Audited Financial Statements through email address in case it has been provided by the member to the Company, and upon demand, supply hard copies of the Annual Audited Financial Statements to the shareholders free of cost upon receipt of a duly completed Request Form, which may be obtained from the Company's website i.e. www.thalindustries.com.

b) **Authorization to perform all related acts regarding dissemination of Annual Report of the Company.**
The Company is and shall be transmitting/circulating/dissemination Annual Accounts/Annual Report of the company through QR Enabled Code and Weblink and through available email addresses of the Shareholders in compliance to the under relaxations of relevant and applicable provisions of laws, regulations, notifications and therefore, all the processes and procedures should be entrusted to the responsible officers of the company hence approvals of shareholders are being sought to authorize the Chief Executive Officer or his nominee and severally to complete all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolutions in letter and spirit which actions shall be deemed to be approved by Shareholders. The nature and scope of special business is explained above in the statement of relevant agenda item.
There is no specific interest of the directors in these special resolutions, except that mentioned above.

**Reg. Off:** 23-Pir Khushid Colony, Gulghast, Multan
**Tel:** 061-6524621 Fax No. 6524675
**Lahore Off:** 2-D/1, Gulberg III, Lahore
**Tel:** 042-35771099-71 Fax: 35756987

**Share Registrar:**
M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.
Tel: 042-35916714, 35867282 Fax: 35869037

## BALLOT PAPER

Ballot paper for voting through post for poll to be held at Annual General Meeting on 14:00 hours January 26, 2024 at Lahore office 2-D-1, Gulberg III, Lahore.

## THE THAL INDUSTRIES CORPORATION LIMITED

Lahore office 2-D-1, Gulberg III, Lahore (www.thalindustries.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: qaiser.shamim@nbcepsi.com

| | |
|---|---|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC Number (copy to be attached) | |
| Additional information and enclosures (in case of representative of body corporate, Corporation and Federal Government.) | |

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate):

| Sr. No. | Nature and Description of resolutions | No. of ordinary shares for which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---|---|---|---|---|
| 1. | **Special Resolution under Agenda No. 5 of Notice of AGM**<br>**"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed" | | | |

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) |
|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 |

**FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company"

| | | | | |
|---|---|---|---|---|
| 2. | **Special Resolution under Agenda No. 6 of Notice of AGM**<br>**"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Director's Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information / documents to the shareholders of the Company through CD/DVD/USB be and is hereby approved."<br>**"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for above mentioned purposes and intents." | | | |

Signature of shareholder(s)_____ Place: _____ Date: _____

**NOTES:**

1. Duly filled postal ballot should be sent to chairperson of TICL Mrs. Qaiser Shamim Khan, 2-D-1, Gulberg III, Lahore, 54000, Pakistan. email : qaiser.shamim@nbcepsi.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot form should reach chairman of the meeting on or before January 25, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

**APPEAL**

Philanthropists are requested to donate generously.
Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima Jinnah, Lahore.
A/C No. 01380043512303
Habib Bank Ltd. Lake Road Branch, Lahore.

# WORLD

## Japan quake toll rises to 73 as weather hampers rescuers

AGENCIES
ANAMIZU

Japanese rescuers struggled with heavy rain, blocked roads and aftershocks on Wednesday following a powerful earthquake that killed at least 73 people and left tens of thousands without power or running water.

Throughout the Ishikawa prefecture on the main island of Honshu sirens blared as emergency vehicles tried to navigate roads blocked by rocks and fallen trees.

The Noto Peninsula was worst hit by the 7.5-magnitude quake on January 1, with port towns such as Wajima and Suzu resembling war zones with streets of mud, flattened houses and sunken boats.

"I can never go back there. It's unlivable now," 75-year-old Yoko Demura said from a shelter in the city of Nanao where she went after her home was reduced to rubble. "It makes me sad and I will miss it," she told AFP.

There were "almost no houses standing" in one town in the Suzu area, said municipal mayor Masuhiro Izumiya. "About 90 percent of the houses (in that town) are completely or almost completely destroyed... the situation is really catastrophic," he said, according to broadcaster TBS. The regional government confirmed 73 people are dead and nearly 400 injured, but the toll is expected to rise. More than 33,400 people were in shelters, and at least 200 buildings had collapsed.

Around 30,000 households were still without power in Ishikawa prefecture, the local utility said, and over 110,000 households left without running water. "More than 40 hours have passed since the disaster.


# THE THAL INDUSTRIES CORPORATION LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Shareholders of The Thal Industries Corporation Limited will be held on Friday, the 26th January, 2024 at 14:00 at Lahore office,2-D-1, Gulberg III, Lahore, and through electronically video link/Zoom application, to transact the following business:

**ORDINARY BUSINESS:**

1. To confirm minutes of the69th Annual General Meeting of the Thal Industries Corporation Limited held on 25-01-2023, as submitted to PSX.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company for the year ended 30th September 2023 together with Auditors' and Board of Directors' reports thereon.
3. To approve and declare final Cash Dividend for the year ended 30th September 2023 @ of Rs. 5.00 per share i.e.,50% [as recommended by the Board of Directors on 26th December 2023].
4. To appoint Auditors of the Company for the next financial year 30th September, 2024 and to fix their remuneration. The present Auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore, retired and being eligible, offer themselves for re-appointment as Auditors of the Company.

**SPECIAL BUSINESS:**

5. To consider and approve the transactions carried out with related parties in normal course of business and if appropriate to pass the following resolutions with or without modification as special resolutions.
   a) **"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed"

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) |
|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 |

   b) **"FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign,execute any and all such documents/indentures as may be required in this regards on behalf of the Company."

6. To consider, and if appropriate, to pass following resolution, with or without modifications, as ordinary resolution regarding transmission of annual reports of the Company to all the shareholders of the Company through QR Enabled Code and Weblink as allowed by the SECP vide S.R.O No. 389(1)/2023 dated March 21, 2023.

https://bit.ly/TICL2023

   (a) **"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Director's Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information / documents to the shareholders of the Company through CD/DVD/USB & etc be and is here by approved."
   (b) **"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary /incidental, ancillary and expedient for above mentioned purposes and intents."

7. To consider any other business with the permission of the Chair.

Lahore
Dated: 26th December, 2023

BY ORDER OF THE BOARD
(WASIF MAHMOOD)
Company Secretary

**NOTES:**

1. **Closure of Shares Transfer Books:**
   Share Transfer Books of the Company will remain closed from **19-01-2024 to 26-01-2024** (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, Telephone No. 042-35916714, Email address corplink786@gmail.com by the close of business hours (05:00 PM) on **18th January, 2024** will be considered in time for the entitlement of payout of cash dividend (if any).
2. **Appointment of Proxy:**
   A member entitled to attend and vote at the AGM is entitled to appoint another member as proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the Company not less than 48 hours before the time fixed for AGM.
3. **Online Arrangements for AGM**
   In view of Directives / Instructions / Guidelines of SECP and other Government Dept. / Institutions as issued from time to time, listed companies are required to arrange for online along with physical participation in general meetings. Accordingly, the Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link /Zoom Application and further encouraged to consolidate their attendance through proxies.
   (a) **Online Participation in AGM via Zoom application:**
   The shareholders may login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders to attend the AGM electronically. The Login facility will be opened about half hour before start of AGM.
   (b) The shareholders of TICL, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at **info@thalindustries.com** by or before the close of business hours **(05:00 p.m) on 25-01-2024**.

| Folio /CDC account No | No. of Shares held | Name of Shareholder | Father's/Husband's Name | CNIC No. | Cell Phone No. with WhatsApp | Active email address |
|---|---|---|---|---|---|---|
| | | | | | | |

   The video link and/or login credentials will be shared with the shareholders whose e-mail, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure/requirements of online participation in AGM, the members may please contact on the above cited e-mail address or at +92 42 35771006-71 during business hours.
   (c) **Online Submission of Comments / Suggestions:**
   The shareholders are also encouraged to send their comments / suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 25-01-2024.
4. **Verification and Identification of Participants at AGM:**
   Each online participant shall authenticate his/her identity at AGM by enabling clear camera of his/her computer device / mobile etc. for verification and identification purposes.
   (a) For Attending the Meeting: (i) In case of individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by submitting online scan/photo of his/her original CNIC/Passport along with Participant ID & Account number at the time of login to the video link/Zoom application for attending online AGM. (ii) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM.
   (b) For Appointing Proxies: (i) In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements. (ii) The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form. (iii) Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form. (iv) The proxy shall submit scan/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM. (v) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online (unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM.
5. **Correspondence by Shareholders**
   The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM, Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of shares, and Changes/Updates in CNIC/NIC/CP/Passport # IBAN/ Correspondence Address/Email Address/Mobile Phone # etc.
6. **Video Conferencing Facility:**
   If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
   In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of AGM.
   "I/We, _____ of _____ being a member of the Thal Industries Corporation Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account/Sub Account No _____ hereby opt for video conference facility at _____"
7. **Placement of Notice & Proxy Forms and Financial Statements on the Company's Website**
   The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audited Financial Statements for last completed financial year ended September 30 along with Auditor's and Directors' Reports thereon on the Company's website www.thalindustries.com and at PUCARS website of PSX.
8. **Transmission of Audited Financial Statements & Notices of General Meetings**
   Audited financial statements of the Company are being sent to shareholders through printing of QR Enabled Code and Weblink on the printed notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.
9. **Voting on Special Businesses:**
   In accordance with the Companies (Postal Ballot) Regulations, 2018, as amended, entitled shareholders of the Company are being allowed to exercise their right to vote through Electronic Voting and Voting by Post on Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the aforesaid regulations.
   (a) **Procedure for Electronic Voting**
   M/s. Corplink (Pvt) Limited/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for Special Businesses to be conducted in AGM. (i) Details of electronic voting (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on their mobile phone numbers as available with the Company from the web portal of Corplink. (ii) Identities of shareholders shall be authenticated through electronic signatures/authentication for login. (iii) E-voting lines will open at 9:00 hours on January 22, 2024 and close at 17:00 hours on January 25, 2024. No subsequent change will be allowed once the vote is cast during this period.
   (b) **Procedure for Voting by Post**
   Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till January 25, 2024. The signature on the ballot paper must match with signature on CNIC.
10. **Conversion of Physical Share Certificates into Book Entry Form:**
   As per Section 72 of the Companies Act, 2017, all existing companies are required to convert their physical shares into book-entry form within a period not exceeding four years from the date of commencement of the Companies Act, 2017. The Securities Exchange Commission of Pakistan (SECP) through its circular No. CSD/ED/Misc. /2016-639-640 dated March 26, 2021, has advised the listed companies to pursue their such members who still hold shares in physical form to convert their shares into book-entry form.
   We hereby requested all such members of TICL who are holding shares in physical form to convert their shares into book-entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any active member/stockbroker of the Pakistan Stock Exchange to open an account in the CDC to facilitate the conversion of physical shares into book-entry form.
   Shareholders may contact Share Registrar of the Company (M/s. Corplink (Pvt.) Limited) to understand the process of conversion of physical shares into the book-entry form and benefits of holding book-entry shares.
11. **Payment of Dividend Electronically**
   As per Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Further, rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 provides that the company should make payment of cash dividend within a period of fifteen (15) working days from the date of its declaration. Therefore, the registered shareholders of the Company are requested to provide bank account details to our Share Registrar M/s. Corplink (Pvt.) Limited, in order to credit their cash dividends directly to their international bank account number (IBAN), if declared.
12. **MANDATORY INFORMAION (EMAIL, CNIC, IBAN AND ZAKAT DECLARATION)**
   In compliance with Section 119 of the Companies Act, 2017 and Regulation 19 Companies (General Provisions and Forms) Regulations, 2018 members are requested to immediately provide their mandatory information such as CNIC number, updated mailing address, email, contact mobile/telephone number and international Banking Account Number (IBAN) together with a copy of their CNIC to update our records and to avoid any non-compliance of the law, otherwise all dividends will be withheld in terms of Regulation 5 of the Companies (Distribution of Dividends) Regulations, 2017.
   Member are requested to submit a declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption shall be submitted to Broker/CDC (in case of CDS shareholder) and to the Company's Share Registrar (in case of physical shareholder), then his/her zakat status in the dividend entitlement register may be found as Muslim Zakat Payable, and the Company will be constrained to make compulsory deductions of Zakat @ 2.5% of face value of each share from the gross amounts of his/her cash dividends.

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT 2017**

A statement required under this section relating to Special Business of agenda item No. 5 is appended to the Notice of this meeting being sent to the shareholders of the Company by Post.

**STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017**

All transactions with associated company were carried out during the year, therefore, these transactions have been placed before the shareholders of the Company for their approval.

a) **Agenda Item No. 5 of Notice of AGM : Ratification and Approval of Related Party Transactions:**
The Company is and shall be conducting transactions of sales and purchase of goods with the Naubahar Bottling Company (Pvt.) Limited, Baba Farid Sugar Mills Limited, and Almoiz Industries Limited for the period commencing from October 1st, 2022 to period ends September 30, 2023 are entered into by the company in the normal course of business. The prices, terms and conditions agreed between the companies are based on Arm Length Basis under Related Party Transactions Policy of the Company. The directors of the company have no interest whatsoever both directly or indirectly except for common directorship. Record consisting of details of all the transactions along with all supporting documents is maintained as per legal requirements and available in the registered office of the company.
Nature and amount of Transactions along with applicable pricing policy are detailed below:

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) | Pricing Policy |
|---|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 | As per approved contract between TICL & NBC, Related Party Transactions Policy and approval of shareholders in AGM |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Purchase of goods | 2,451,200<br>7,371,000 | As per approved contract between TICL & BFSML, Related Party Transactions Policy and approval of the shareholders in AGM |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 | As per approved contract between TICL & AIL, Related Party Transactions Policy and approval of shareholders in AGM. |

The transactions with NBC, BFSML and AIL could not be approved by the board in financial statements during the fiscal year 2023 due to common directorship on the Board and unavailability of the required quorum in the meetings of the Board. The following five directors are interested/concerned in the related party transactions due to common directorship and/or relationships amongst common Directors.
(i) Mr. Muhammad Shamim Khan (ii) Mrs. Qaiser Shamim Khan (iii) Mr. Adnan Ahmed Khan
(iv) Mr. Nauman Ahmed Khan (v) Mr. Muhammad Khan

The Board decided to place all the above related party transactions concluded during the fiscal year 2023 before the shareholders in AGM for ratification and approval.

b) **Authorization for the Board of Directors to approval related party transactions during the financial year ended Sep. 30, 2023**
The Company is and shall be conducting transactions of sale and purchase of goods with NBC, BFSML & AIL during the financial year ending Sep. 30, 2023 and subsequently, in the ordinary course of business and at Arm's Length Basis as per the approved policy with respect to transactions with related parties in the normal course of business, and therefore, all the future transactions with NBC, BFSML & AIL shall be approved by the Board of Directors on quarterly basis. Considering the interests/concerns of five out of seven Directors due to their common directorship and /or relationship with Directors of NBC, BFSML & AIL, the related parties' transactions of the fiscal year 2023 are suggested to be placed before the shareholders.
The Company shall continue to carry out transactions with the related parties in the ordinary course of business till next the Annual General Meeting. The nature and scope of such related party transactions are explained above in the statement of relevant agenda item. Therefore, such transactions with related parties have to be approved by the shareholders. The shareholders may authorize the Chief Executive or his nominee to approve such transactions till the next Annual General Meeting for their formal approval/ratification.

a) **Agenda Item No. 6 of Notice of AGM: Transmission of Annual Audited Accounts through QR Code and Weblink.**
The Securities and Exchange Commission of Pakistan has allowed listed Companies, through its S.R. O No.389(1)/2023 dated March 21, 2023 to circulate the Annual Audited Financial Statements to their Members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CD/DVD/USB. The Company shall circulate Annual Audited Financial Statements through email address in case it has been provided by the member to the Company, and upon demand, supply hard copies of the Annual Audited Financial Statements to the shareholders free of cost upon receipt of a duly completed Request Form, which may be obtained from the Company's website i.e. www.thalindustries.com.

b) **Authorization to perform all related acts regarding dissemination of Annual Report of the Company.**
The Company is and shall be transmitting/circulating/dissemination Annual Accounts/Annual Report of the company through QR Enabled Code and Weblink and through available email addresses of the Shareholders in compliance to the under relaxations of relevant and applicable provisions of laws, regulations, notifications and therefore, all the processes and procedures should be entrusted to the responsible officers of the company hence approvals of shareholders are being sought to authorize the Chief Executive Officer or his nominee and severally to complete all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolutions in letter and spirit which actions shall be deemed to be approved by Shareholders. The nature and scope of special business is explained above in the statement of relevant agenda item.
There is no specific interest of the directors in these special resolutions, except that mentioned above.

**Reg. Off:** 23-Pir Khushid Colony, Gulghast, Multan
**Tel:** 061-6524621 Fax No. 6524675
**Lahore Off:** 2-D/1, Gulberg III, Lahore
**Tel:** 042-35771006-71 Fax:35758887

**Share Registrar:** M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.
Tel:042-35916182, 35867282 Fax:35869037

## BALLOT PAPER

Ballot paper for voting through post for poll to be held at Annual General Meeting on 14:00 hours January 26, 2024 at Lahore office 2-D-1, Gulberg III, Lahore.

## THE THAL INDUSTRIES CORPORATION LIMITED

Lahore office 2-D-1, Gulberg III, Lahore (www.thalindustries.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: qaiser.shamim@nbcepsi.com

| | |
|---|---|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC Number (copy to be attached) | |
| Additional information and enclosures | |
| (in case of representative of body corporate, Corporation and Federal Government.) | |

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate).

| Sr. No. | Nature and Description of resolutions | No. of ordinary shares for which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---|---|---|---|---|
| 1. | **Special Resolution under Agenda No. 5 of Notice of AGM**<br>**"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed" | | | |
| 2. | **Special Resolution under Agenda No. 6 of Notice of AGM**<br>**"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Director's Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information / documents to the shareholders of the Company through CD/DVD/USB be and is hereby approved."<br>**"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for above mentioned purposes and intents." | | | |

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) |
|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 |

**FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company"

Signature of shareholder(s)_____ Place: _____ Date: _____

**NOTES:**

1. Duly filled postal ballot should be sent to chairperson of TICL Mrs. Qaiser Shamim Khan, 2-D-1, Gulberg III, Lahore, 54000, Pakistan. email : qaiser.shamim@nbcepsi.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot form should reach chairman of the meeting on or before January 25, 2024. Any postal ballot received after this date will not be consider for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

**APPEAL**

Philanthropists are requested to donate generously. Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima Jinnah, Lahore.
A/C No. 01380043512303
Habib Bank Ltd. Lake Road Branch, Lahore.

# WORLD

## Japan quake toll rises to 73 as weather hampers rescuers

AGENCIES
ANAMIZU

Japanese rescuers struggled with heavy rain, blocked roads and aftershocks on Wednesday following a powerful earthquake that killed at least 73 people and left tens of thousands without power or running water.

Throughout the Ishikawa prefecture on the main island of Honshu sirens blared as emergency vehicles tried to navigate roads blocked by rocks and fallen trees.

The Noto Peninsula was worst hit by the 7.5-magnitude quake on January 1, with port towns such as Wajima and Suzu resembling war zones with streets of mud, flattened houses and sunken boats.

"I can never go back there. It's unlivable now," 75-year-old Yoko Demura said from a shelter in the city of Nanao where she went after her home was reduced to rubble. "It makes me sad and I will miss it," she told AFP.

There were "almost no houses standing" in one town in the Suzu area, said municipal mayor Masuhiro Izumiya. "About 90 percent of the houses [in that town] are completely or almost completely destroyed... the situation is really catastrophic," he said, according to broadcaster TBS. The regional government confirmed 73 people are dead and nearly 400 injured, but the toll is expected to rise. More than 33,400 people were in shelters, and at least 200 buildings had collapsed.

Around 30,000 households were still without power in Ishikawa prefecture, the local utility said, and over 110,000 households left without running water. "More than 40 hours have passed since the disaster.


# THE THAL INDUSTRIES CORPORATION LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 70th Annual General Meeting of the Shareholders of The Thal Industries Corporation Limited will be held on Friday the 26th January, 2024 at 14:00 at Lahore office 2-D-1, Gulberg III, Lahore, and through electronically video link/Zoom application, to transact the following business:

**ORDINARY BUSINESS:**

1. To confirm minutes of the 69th Annual General Meeting of the Thal Industries Corporation Limited held on 25-01-2023, as submitted to PSX.
2. To receive, consider and adopt Annual Audited Financial Statements of the Company for the year ended 30th September 2023 together with Auditors' and Board of Directors' reports thereon.
3. To approve and declare final Cash Dividend for the year ended 30th September 2023 @ of Rs. 5.00 per share i.e.,50% (as recommended by the Board of Directors on 26th December 2023).
4. To appoint Auditors of the Company for the next financial year 30th September, 2024 and to fix their remuneration. The present Auditors, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, Lahore, retired and being eligible, offer themselves for re-appointment as Auditors of the Company.

**SPECIAL BUSINESS:**

5. To consider and approve the transactions carried out with related parties in normal course of business and if appropriate to pass the following resolutions with or without modification as special resolutions.
   a) **"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed"

| Name(s) | Nature of Transactions | Transactions during the period | Amount (PKR) |
|---|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | | 166,257,541<br>248,947,623 |

   b) **"FURTHER RESOLVED that** the Chief Executive Officer of the Company or his nominee be and is hereby authorized to approve all the transactions to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company or his nominee be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regards on behalf of the Company".

6. To consider, and if appropriate, to pass following resolution, with/or without modifications, as ordinary resolution regarding transmission of annual reports of the Company to all the shareholders of the Company through QR Enabled Code and Weblink as allowed by the SECP via S.R.O.No. 389(1)2023 dated March 21, 2023.

https://bit.ly/TICL2023

   (a) **"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Directors Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information /documents to the shareholders of the Company through CDC/DVD/USB & etc be and is hereby approved."
   (b) **"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for above mentioned purposes and intents."

7. To consider any other business with the permission of the Chair.

**BY ORDER OF THE BOARD**

Lahore
**Dated: 26th December, 2023**

**(WASIF MAHMOOD)**
**Company Secretary**

**NOTES:**

1. **Closure of Shares Transfer Books:**
   Share Transfer Books of the Company will remain closed from **19-01-2024 to 26-01-2024** (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited; Wings Arcade, 1-K, Commercial Model Town, Lahore. Telephone No. 042-35916714, Email address: corplink786@gmail.com by the close of business hours (05:00 PM) on **18th January, 2024** will be considered in time for the entitlement of payout of cash dividend (Tfany).
2. **Appointment of Proxy:**
   A member entitled to attend and vote at the AGM is entitled to appoint another member as proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the Company not less than 48 hours before the time fixed for AGM.
3. **Online Arrangements for AGM**
   In view of Directives / Instructions / Guidelines of SECP and other Government Dept. / Institutions as issued from time to time, listed companies are required to arrange for online along with physical participation in general meetings. Accordingly, the Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link /Zoom Application and further encouraged to consolidate their attendance through proxies.
   (a) **Online Participation in AGM via Zoom application**:
   The shareholders may login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders to attend the AGM electronically. The Login facility will be opened about half hour before start of AGM.
   (b) The shareholders of TICL, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at **info@thalindustries.com** by or before the close of business hours **(05:00 p.m) on 25-01-2024**.

| Folio /CDC account No | No. of Shares held | Name of Shareholder | Fathers/Husband's Name | CNIC No. | Cell Phone No. with WhatsApp | Active email address |
|---|---|---|---|---|---|---|
| | | | | | | |

   The video link and/or login credentials will be shared with the shareholders whose e-mail, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure/requirements of online participation in AGM, the members may please contact on the above cited e-mail address or at +92 42 35771099-71 during business hours.
   (c) **Online Submission of Comments / Suggestions**:
   The shareholders are also encouraged to send their comments/ suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 25-01-2024.
4. **Verification and Identification of Participants at AGM:**
   Each online participant shall authenticate his/her identity at AGM by enabling clear camera of his/her computer device / mobile etc. for verification and identification purposes.
   (a) For Attending the Meeting: (i) In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by submitting online scan/photo of his/her original CNIC/Passport along with Participant ID & Account number at the time of login to the video link/Zoom application for attending online AGM. (ii) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM.
   (b) For Appointing Proxies: (i) In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements. (ii) The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form. (iii) Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form. (iv) The proxy shall submit scan/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM. (v) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online (unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM.
5. **Correspondence by Shareholders**:
   The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM, Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of shares, and Changes/Updates in CNIC/NICOP/Passport # IBAN/ Correspondence Address / Email Address / Mobile Phone # etc.
6. **Video Conferencing Facility:**
   If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
   In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of AGM.
   "I/We, _____ of _____ being a member of the Thal Industries Corporation Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account/Sub Account No. _____ hereby opt for video conference facility at _____"
7. **Placement of Notice & Proxy Forms and Financial Statements on the Company's Website**
   The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audited Financial Statements for last completed financial year ended September 30 along with Auditor's and Directors' Reports thereon on the Company's website: www.thalindustries.com and at PUCARS website of PSX.
8. **Transmission of Audited Financial Statements & Notices of General Meetings**
   Audited financial statements of the Company are being sent to shareholders through printing of QR Enabled Code and Weblink on the printed notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.
9. **Voting on Special Businesses**:
   In accordance with the Companies (Postal Ballot) Regulations, 2018, as amended, entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the aforesaid regulations.
   (a) **Procedure for Electronic Voting**:
   M/s. Corplink (Pvt) Limited/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for Special Businesses to be conducted in AGM. (i) Details of electronic voting (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on their mobile phone numbers as available with the Company from the web portal of Corplink; (ii) Identities of shareholders shall be authenticated through electronic signatures/authentication for login; (iii) E-voting lines will open at 9:00 hours on January 22, 2024 and close at 17:00 hours on January 25, 2024. No subsequent change will be allowed once the vote is cast during this period.
   (b) **Procedure for Voting by Post**:
   Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till January 25, 2024. The signature on the ballot paper must match with signature on CNIC.
10. **Conversion of Physical Share Certificates into Book Entry Form**:
   As per Section 72 of the Companies Act, 2017 all existing companies are required to convert their physical shares into book-entry form within a period not exceeding four years from the date of commencement of the Companies Act, 2017. The Securities Exchange Commission of Pakistan (SECP) through its circular No. CSD/ED/Misc. (2015-639-640) dated March 26, 2021, has advised the listed companies to pursue their such members who still hold shares in physical form to convert their shares into book-entry form.
   We hereby requested all such members of TICL who are holding shares in physical form to convert their shares into book entry form at the earliest. They are also suggested to contact the Central Depository Company of Pakistan Limited or any active member/stockbroker of the Pakistan Stock Exchange to open an account in the CDC to facilitate the conversion of physical shares into book-entry form.
   Shareholders may contact Share Registrar of the Company (M/s. Corplink (Pvt.) Limited) to understand the process of conversion of physical shares into the book-entry form and benefits of holding book-entry shares.
11. **Payment of Dividend Electronically**
   As per Section 242 of the Companies Act, 2017, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Further, rule 3 of the Companies (Distribution of Dividends) Regulations, 2017 provides that the company should make payment of cash dividend within a period of fifteen (15) working days from the date of its declaration. Therefore, the registered shareholders of the Company are requested to provide bank account details to our Share Registrar M/s. Corplink (Pvt.) Limited, in order to credit their cash dividends directly to their international bank account number (IBAN), if declared.
12. **MANDATORY INFORMATION (EMAIL, CNIC, IBAN AND ZAKAT DECLARATION)**
   In compliance with Section 119 of the Companies Act, 2017 and Regulation 19 Companies (General Provisions and Forms) Regulations, 2018 members are requested to immediately provide their mandatory information such as CNIC number, updated mailing address, email, contact mobile/telephone number and international banking Account Number (IBAN) together with a copy of their CNIC to update our records and to avoid any non-compliance of the law, otherwise all dividends will be withheld in terms of Regulation 6 of the Companies (Distribution of Dividends) Regulations 2017.
   Member are requested to submit a declaration (CZ-50) as per Zakat & Ushr Ordinance 1980 for zakat exemption shall be submitted to Broker/CDC (in case of CDS shareholder) and to the Company's Share Registrar (in case of physical shareholder), then his/her zakat status in the dividend entitlement register may be found as Muslim Zakat Payable, and the Company will be constrained to make compulsory deductions of Zakat @ 2.5% of face value of each share from the gross amounts of his/her cash dividends.

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134 (3) OF THE COMPANIES ACT 2017**

A statement required under this section relating to Special Business of agenda item No. 5 is appended to the Notice of this meeting being sent to the shareholders of the Company by Post.

**STATEMENT U/S 134(3) OF THE COMPANIES ACT, 2017**

All transactions with associated company were carried out during the year, therefore, these transactions have been placed before the shareholders of the Company for their approval.

a) **Agenda Item No. 5 of Notice of AGM : Ratification and Approval of Related Party Transactions:**
The Company is and shall be conducting transactions of sales and purchase of goods with the Naubahar Bottling Company (Pvt.) Limited, Baba Farid Sugar Mills Limited, and Almoiz Industries Limited for the period commencing from October 1st, 2022 to period ends September 30, 2023 are entered into by the company in the normal course of business. The prices, terms and conditions agreed between the companies are based on Arm Length Basis under Related Party Transactions Policy of the Company. The directors of the company have no interest whatsoever both directly or indirectly except for common directorship. Record consisting of details of all the transactions along with all supporting documents is maintained as per legal requirements and available in the registered office of the company.
Nature and amount of Transactions along with applicable pricing policy are detailed below:

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) | Pricing Policy |
|---|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 | As per approved contract between TICL & NBC, Related Party Transactions Policy and approval of shareholders in AGM |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Purchase of goods | 2,451,200<br>7,371,000 | As per approved contract between TICL & BFSML, Related Party Transactions Policy and approval of the shareholders in AGM |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 | As per approved contract between TICL & AIL, Related Party Transactions Policy and approval of shareholders in AGM. |

The transactions with NBC, BFSML and AIL, could not be approved by the board in financial statements during the fiscal year 2023 due to common directorship on the Board and unavailability of the required quorum in the meetings of the Board. The following five directors are interested/concerned in the related party transactions due to common directorship and/or relationships amongst common Directors.
(i) Mr. Muhammad Shamim Khan (ii) Mrs. Qaiser Shamim Khan (iii) Mr. Adnan Ahmed Khan
(iv) Mr. Naumen Ahmed Khan (v) Mr. Muhammad Khan
The Board decided to place all the above related party transactions concluded during the fiscal year 2023 before the shareholders in AGM for ratification and approval.

b) **Authorization for the Board of Directors to approval related party transactions during the financial year ended Sep. 30, 2023**
The Company is and shall be conducting transactions of sale and purchase of goods with NBC, BFSML & AIL during the financial year ending Sep. 30, 2023 and subsequently, in the ordinary course of business and at Arm's Length Basis as per the approved policy with respect to transactions with related parties in the normal course of business, and therefore, all the future transactions with NBC, BFSML & AIL shall be approved by the Board of Directors on quarterly basis. Considering the interests/concerns of five out of seven Directors due to their common directorship and /or relationship with Directors of NBC, BFSML & AIL, the related parties' transactions of the fiscal year 2023 are suggested to be placed before the shareholders.
The Company shall continue to carry out transactions with the related parties in the ordinary course of business till next the Annual General Meeting. The nature and scope of such related party transactions are explained above in the statement of relevant agenda item. Therefore, such transactions with related parties have to be approved by the shareholders. The shareholders may authorize the Chief Executive or his nominee to approve such transactions till the next Annual General Meeting for their formal approval/ratification.

a) **Agenda Item No. 6 of Notice of AGM: Transmission of Annual Audited Accounts through QR Code and Weblink.**
The Securities and Exchange Commission of Pakistan has allowed listed Companies, through its S.R.O.No.389(1)2023 dated March 21, 2023 to circulate the Annual Audited Financial Statements to their Members through QR enabled code and weblink instead of transmitting the Annual Audited Financial Statements through CDC/DVD/USB. The Company shall circulate Annual Audited Financial Statements through email address in case it has been provided by the member to the Company, and upon demand, supply hard copies of the Annual Audited Financial Statements to the shareholders free of cost upon receipt of a duly completed Request Form, which may be obtained from the Company's website i.e. www.thalindustries.com.

b) **Authorization to perform all related acts regarding dissemination of Annual Report of the Company.**
The Company is and shall be transmitting/circulating/dissemination Annual Accounts/Annual Report of the company through QR Enabled Code and Weblink and through available email addresses of the Shareholders in compliance to the under relaxations of relevant and applicable provisions of laws, regulations, notifications and therefore, all the processes and procedures should be entrusted to the responsible officers of the company. Hence, approvals of shareholders are being sought to authorize the Chief Executive Officer or his nominee and severally to complete all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolutions in letter and spirit which actions shall be deemed to be approved by Shareholders. The nature and scope of special business is explained above in the statement of relevant agenda item.
There is no specific interest of the directors in these special resolutions, except that mentioned above.

**Reg. Off:** 23-Pir Khurshid Colony, Gulghast, Multan
**Tel:** 061-6524621 Fax No. 6524675
**Lahore Off:** 2-D/1, Gulberg III, Lahore
**Tel:** 042-35771099-71 Fax: 35756987

**Share Registrar:**
M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.
Tel: 042-35839182, 35867282 Fax: 35869037

## BALLOT PAPER

Ballot paper for voting through post for poll to be held at Annual General Meeting on 14:00 hours January 26, 2024 at Lahore office 2-D-1, Gulberg III, Lahore.

## THE THAL INDUSTRIES CORPORATION LIMITED

Lahore office 2-D-1, Gulberg III, Lahore (www.thalindustries.com)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: qaiser.shamim@nbcepsi.com

| | |
|---|---|
| Name of shareholder/joint shareholders | |
| Registered Address | |
| Number of shares held and folio number | |
| CNIC Number (copy to be attached) | |
| Additional information/and enclosures (in case of representative of body corporate, Corporation and Federal Government.) | |

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate):

| Sr. No. | Nature and Description of resolutions | No. of ordinary shares for which votes cast | I/We assent to the Resolutions (FOR) | I/We dissent to the Resolutions (AGAINST) |
|---|---|---|---|---|
| 1. | **Special Resolution under Agenda No. 5 of Notice of AGM**<br>**"RESOLVED that** transactions carried out by the Company in the normal course of business with related parties for the period ended September 30, 2023 be and are hereby ratified, approved and confirmed" | | | |
| 2. | **Special Resolution under Agenda No. 6 of Notice of AGM**<br>**"Resolved that** transmission / circulation of annual Balance Sheet and Profit and Loss Accounts, Auditor's Report, Director's Report and Chairman's Review etc. (Annual Audited Accounts /Annual Report of the company, along with any and all other prescribed / notified / and required reports/information/notes etc., to all the shareholders of the Company through QR Enabled Code and Weblink be and is hereby approved and discontinuation of the mode of transmission / circulation of any or all aforesaid information / documents to the shareholders of the Company through CDC/DVD/USB be and is hereby approved."<br>**"Further resolved that** Chief Executive of the company or his nominee be and is hereby authorized and empowered singly and severally to complete and ratify all legal, regulatory, prescribed and notified formalities and requirements for the purpose of giving effect to above resolution and spirit and to do or cause to be done any and all acts, deeds, matters and things as may be necessary incidental, ancillary and expedient for above mentioned purposes and intents." | | | |

| Name(s) | Nature of Transactions | Transactions during the period Amount (PKR) |
|---|---|---|
| **Naubahar Bottling Company (Pvt.) Limited** | Sale of goods | 6,181,197,508 |
| **Baba Farid Sugar Mills Limited** | Sale of goods<br>Sale of machinery<br>Purchase of goods | 2,451,200<br>-<br>7,371,000 |
| **Almoiz Industries Limited** | Sale of goods<br>Purchase of goods | 166,257,541<br>248,947,623 |

Signature of shareholder(s)_____ Place: _____ Date: _____

**NOTES:**

1. Duly filled postal ballot should be sent to chairperson of TICL Mrs. Qaiser Shamim Khan, 2-D-1, Gulberg III, Lahore, 54000, Pakistan. email : qaiser.shamim@nbcepsi.com
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot form should reach chairman of the meeting on or before January 25, 2024. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC.
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.