



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/01/2024
January 22, 2024.

Through PUCARS & COURIER

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

SUB: BOARD MEETING.

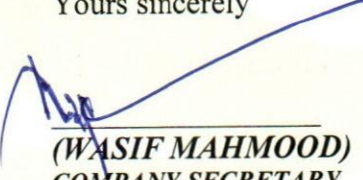
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **January 29, 2024 at 12:00 p.m.** at the Lahore office 2-D-1, Gulberg III, Lahore, to consider the Quarterly Accounts for the period ended December, 31st 2023 for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **22-01-2024 to 29-01-2024** (both days inclusive) as required under Clause 5.6.1 (d) PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely


(WASIF MAHMOOD)
COMPANY SECRETARY
Cell No. 0301-8459200

The Thal Industries Corporation Limited
Head Office:
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Fax: +92 42 3575 6687

Registered Office:
23 Pir Khurshid Colony, Multan,
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6524 675 Fax: +92 61 6524 676

Plant No 1:
Layyah Sugar Mills, Layyah,
Pakistan Ph: +92 60 6411 981-4
Fax: +92 60 6411 284

Plant No 2:
Safina Sugar Mills, Lalian, Disst. Chiniot,
Pakistan Ph: +92 47 6610 011-6
Fax: +92 47 6610 012