



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/EOGM/2024
February 24, 2024

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

The Director/HOD Enforcement,
Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.


Subject: ELECTION OF DIRECTORS OF THE THAL INDUSTRIES CORPORATION LTD.

Dear Sir,

This is to inform you that in compliance with Section 159(1) of the Companies Act, 2017, the board of directors of The Thal Industries Corporation Limited ("the Company") has fixed ten (10) number of directors to be elected for a term of next three years commencing from 31st March 2024 in the forthcoming Extra Ordinary General Meeting ("EOGM").

We shall be circulating separately notice of EOGM in due course.

Yours' sincerely


(Wasif Mahmood)
Company Secretary

The Thal Industries Corporation Limited
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Pakistan Ph: +92 60 6411 981-4
Fax: +92 60 6411 284

Plant No 2:

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