



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/EOGM/ 2018

April 4, 2018

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

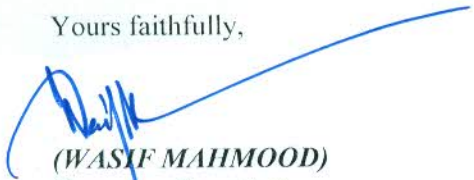
SUB: APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE, EXECUTIVE DIRECTOR, INDEPENDENT DIRECTOR AND OTHER DIRECTORS OF THE COMPANY FOR THE NEXT TERM OF THREE YEARS COMMENCING FROM 31-03-2018.

Dear Sir,

We may inform you that pursuant to the election of Directors in the Extraordinary General Meeting dated 31-03-2018, the Board of Directors of the Company has been pleased to appoint them as under:

1. Mr. Muhammad Shamim Khan,
Director/Chief Executive
2. Mrs. Qaiser Shamim Khan,
Director/Chairperson
3. Mr. Nauman Ahmed Khan,
Director
4. Mr. Adnan Ahmed Khan
Director
5. Mr. Muhammad Khan,
Director
6. Mr. Muhammad Ashraf Khan Durani,
Independent Director
7. Mr. Rab Nawaz
Independent Director

Yours faithfully,


(WASIF MAHMOOD)
Company Secretary

The Thal Industries Corporation Limited

Head Office:

2 D 1, Gulberg III, Lahore, Pakistan

Ph: +92 42 3577 1066 71

Fax: +92 42 3575 6687

Registered Office:

23 Pir Khurshid Colony, Multan,

Pakistan Ph: +92 61 6524621,

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, Distt. Chiniot,

Pakistan Ph: +92 47 6610 011 6

Fax: +92 60 6610 012