



THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan

Tel:061-6524621-6524675, Fax:061-6524676

Email:info@thalindustries.com Website:thalindustries.com

Post-ID: 111526

March 9, 2018, 15:43:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

The Extraordinary General Meeting of The Thal Industries Corporation Limited will be held on Saturday the 31st March 2018 at 3:00 p.m at 2-D-1, Gulberg III, Lahore instead of Registered Office 23-Pir Khurshid Colony, Multan. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,