



# THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan

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PostID: 269212

January 27, 2026, 08:05:21

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2026-01-26 at 12:00, at Lahore to consider 1st Quarter Accounts ended 31st December 2025 is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,