



THE THAL INDUSTRIES CORPORATION LIMITED

ELECTION OF DIRECTORS

All members of The Thal Industries Corporation Limited, are hereby notified pursuant to Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company, a notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting to be held on Wednesday, March 31, 2021 at 3.00 p.m at the Registered office 23-Pir Khurshid Colony, Multan:

1. Mr. Muhammad Shamim Khan
2. Mrs. Qaiser Shamim Khan
3. Mr. Adnan Ahmed Khan
4. Mr. Nauman Ahmed Khan
5. Mr. Muhammad Khan
6. Mr. Muhammad Ashraf Khan Durani
7. Mr. Abdul Wahid Khan

Since the number of above persons to be elected as Directors is the same as fixed by the Board under Section 159(1) of the Companies Act 2017, therefore, the above named seven candidates shall be deemed to be elected at the above referred Meeting.

Lahore:
22nd March-2021

BY ORDER OF THE BOARD
(WASIF MAHMOOD)
COMPANY SECRETARY