



# THE THAL INDUSTRIES CORPORATION LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of The Thal Industries Corporation Limited will be held on Wednesday the 31<sup>st</sup> March, 2021 at 3:00 p.m. at Registered Office, 23 Pir Khurshid Colony, Gulgasht Multan, and through electronically video link/Zoom application, to transact the following business:

### ORDINARY BUSINESS:

- Confirmation of the minutes of the 67<sup>th</sup> Annual General Meeting of the Thal Industries Corporation Limited held on 26<sup>th</sup> January 2021.
- To elect seven Directors as fixed by the Board of Directors in accordance with the provisions of section 159 of the Companies Act, 2017/Listing Regulations for the next term of three years commencing on March 31, 2021. The following are the retiring Directors:
  - Mr. Muhammad Shamim Khan
  - Mrs. Qaiser Shamim Khan
  - Mr. Adnan Ahmed Khan
  - Mr. Nauman Ahmed Khan
  - Mr. Muhammad Khan
  - Mr. Muhammad Ashraf Khan Durani
  - Mr. Abdul Wahid Khan
- All the retiring Directors are eligible for re-election.
- To consider any other business with the permission of the Chair."

**BY ORDER OF THE BOARD**

Lahore:  
24<sup>th</sup> February-2021

**(WASIF MAHMOOD)**  
**COMPANY SECRETARY**

### NOTES:

#### 1. Book Closure:

Share Transfer Books of the Company will remain closed from 25-03-2021 to 31-03-2021 (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore, Telephone No. 042-35916714, Email address: corplink786@gmail.com by the close of business hours on 24<sup>th</sup> March, 2021 will be treated in time for the entitlement of payout of cash dividend (if any).

#### 2. Appointment of Proxy:

A member entitled to attend and vote at the EOGM is entitled to appoint another member as proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Officer of the Company not less than 48 hours before the time fixed for EOGM.

#### 3. For Election of Directors:

Any member who seeks to contest election of Directors shall file with the Company at its registered office at 23-Pir Khurshid Colony, Multan not later than (14) days before the EOGM his/her intention to offer himself/herself for the election of directors in terms of section 159(3) of Companies Act, 2017 together with (a) Consent to act as Director u/s 167(1) of the Companies Act, 2017 on a duly filled and signed Form-28, (b) Detailed Profile along with a passport size photograph and complete office address for placement on the Company's website (c) Active email address and valid personal cell phone number for electronic correspondence, (d) Details of holding of other offices & directorships in other companies, (e) Declarations in respect of being compliant with requirements of Listed Companies (CCG) Regulations, 2017 awareness of duties, powers and responsibilities under Companies Act, 2017, Rulebook of Pakistan Stock Exchange, CCGR 2017, Securities Act, 2015, Memorandum and Articles of Association of the Company and other relevant laws and regulations, (f) Declaration in respect of eligibility criteria as set out in Companies Act 2017, to act as directors of a listed company, (g) Declaration of Independence in terms of section 166(2) of the Companies Act, 2017, as required under CCGR 2017 (applicable for person filing consent to act as independent director of the Company).

#### 4. Participation of EOGM:

In view of the Coronavirus Pandemic and instructions / Guidelines of SECP and other Government Dept. / Institutions, the Company is required to avoid large gatherings at one place and consider the provision of online participation facilities while conducting general meetings for the safety and well-being of the shareholders and general public. Accordingly, the Shareholders of the Company are encouraged to participate in the EOGM electronically through video link/Zoom Application or in case of physical the members are requested to ensure guidelines to attend EOGM in person i.e hand sanitizers, masks and distant seating etc. and also encouraged to consolidate their attendance through proxies.

- Online Participation in EOGM vis Zoom application: The shareholders may login and participate in the proceedings of EOGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders to attend the EOGM electronically, the Login facility will be opened about half hour before the start of EOGM
- The shareholders of TICL, who wish to attend the EOGM electronically through video link, are requested to register their following particulars by sending an e-mail at [info@thalindustries.com](mailto:info@thalindustries.com) by or before the close of business hours (05:00 p.m) on 30-03-2021.

Folio /CDC account No	No. of Shares Held	Name of Shareholder	Father's/ Husband's Name	CNIC No.	Cell Phone No. with WhatsApp	Active email address

The video link and/or login credentials will be shared with the shareholders whose e-mail containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure/requirements of online participation in EOGM, the members may please contact on the above cited e-mail address or at +92 42 3577 1066-71 during business hours.

Further, in case of physical the members are requested to ensure guidelines to attend EOGM in person alongwith computerized national identity card or appoint some other member as proxy and send their proxy duly witnessed so as to reach at Registered Office, 2D-1 Gulberg III, Lahore not later than 48 hours before the time of holding the meeting.

Copies of Memorandum and Articles of Association of the Company, Listing Regulations of the Stock Exchanges, Companies Act 2017 and other relevant laws/record may be inspected during the business hours on any working day at 2-D-1, Gulberg III, Lahore from the date of the publication of the notice till the conclusion of the general meeting. A Corporate member of the Company may by a resolution of its Board of Directors authorize a person to act as its representative at the meeting.

#### 5. Video Conferencing Facility:

If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of EOGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of EOGM.

"I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of the Thal Industries Corporation Limited, holder of \_\_\_\_\_ ordinary share(s) as per Registered Folio/CDC Account/Sub Account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

#### 6. Postal Ballot/ E-Voting:

In accordance with the Companies (Postal Ballot) Regulations, 2018, for any agenda item subject to the requirements of Section 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vote through postal ballot i.e by post or e-voting, in the manner and subject to the conditions contained in the aforesaid regulations.

#### 7. Change of Address:

Shareholders are requested to promptly notify the change in their address, if any to the Company's Share Registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore and also furnish attested photocopy of their computerized National Identity Card as per Listing Regulations, if not provided earlier.

**Reg. Off:** 23-Pir Khurshid Colony, Gulghast, Multan  
**Tel:** 061-6524621 Fax No. 6524676  
**Lahore Off:** 2-D/1, Gulberg III, Lahore  
**Tel:** 042-35771066-71 Fax: 35756687

**Share Registrar:** M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore.  
**Tel:** 042-35839182, 35887262 Fax: 35869037