



THALINDUSTRIES

C O R P O R A T I O N

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 Saturday the 31st March, 2018 at 3:00 p.m. at 2D-1, Gulberg III, Lahore to transact the following business:

ORDINARY BUSINESS:

- a) Confirmation of the minutes of the 64th Annual General Meeting of the Thal Industries Corporation Limited held on 22nd January 2018.
- b) To elect seven Directors as fixed by the Board of Directors for the next term of three years in accordance with the provision of the Companies Act 2017/Listing Regulations. The following are the retiring Directors:
 1. Mr. Muhammad Shamim Khan
 2. Mrs. Qaiser Shamim Khan
 3. Mr. Adnan Ahmed Khan
 4. Mr. Nauman Ahmed Khan
 5. Mrs. Farrah Khan
 6. Mr. Muhammad Khan
 7. Mr. Muhammad Ashraf Khan Durani

All the retiring Directors are eligible for re-election.

- c) To consider any other business with the permission of the Chair."

BY ORDER OF THE BOARD

(WASIF MAHMOOD)
COMPANY SECRETARY

Lahore: 25th February-2018

Note:

1. Share Transfer Books of the Company will remain closed from 25-03-2018 to 31-03-2018 (both days inclusive). No transfer of shares will be accepted for registration during this period.
2. Any member who seeks to contest the election to the office of Directors shall whether he is retiring Directors or otherwise, file with the Company, not later than 14 days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself for election as a Director. Declaration in accordance with the Listing Regulations alongwith consent to act as Director under section 167 of the Companies Act 2017 is also to be filed.
3. Member are requested to attend in person alongwith national identity card or appoint some other members as proxy and send their proxy duly witnessed so as to reach at 2D-1, Gulberg III, Lahore not later than 48 hours before the time of holding the meeting.
4. 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 2D-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. 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. As per SECP Notification SRO No. 787(1) 2014 dated September 8, 2014 has allowed the circulation of Company information for electronic transmission could be downloaded from Company's Website: www.thalindustries.com.

The Thal Industries Corporation Limited
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