



# Thal Limited

Registered Office : 4th Floor, House of Habib  
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350  
Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318  
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2016/172

February 26, 2016

The General Manager  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road,  
Karachi - 74000  
Fax # 32410825

## CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mr. Mazhar Valjee has resigned from the Board of Directors of Thal Limited.

The aforesaid casual vacancy on the Board of Directors has been filled by the appointment of Mr. M. Salman Burney, former Chief Executive, GlaxoSmithKline Pakistan Limited with effect from February 25, 2016 for remaining term. You may please inform members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,  
For Thal Limited



ALI ASGHARMOTEN  
COMPANY SECRETARY