



THAL LIMITED

4th Floor, House of Habib 3-Jinnah C.H. Society, Block-7/8, Shahrah-e-Faisal Karachi PAKISTAN
Tel:34312030-35, 34312185, Fax:34312318-34390868
Email:tjml@hoh.net Website:thallimited.com

Post-ID: 095237

February 27, 2017, 14:34:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

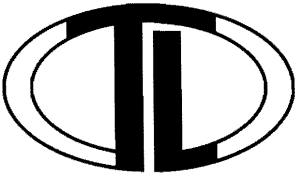
Dear Sir,

We have to inform you that Mr. Ali Shahab Siddiqui, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2017-02-27 and Mr. Umair Riaz Siddiqi has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:tjml@hoh.net Website:thallimited.com



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/2017/1401

February 27, 2017

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Umair Riaz Siddiqui has been appointed as Company Secretary in place of Mr. Ali Shahab Siddiqui with effect from February 27, 2017.

You may please inform members of your Exchange accordingly.

Yours Sincerely,
For Thal Limited


Asif Rizvi
Chief Executive Officer

Celebrating our
50th
YEARS