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# 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  
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TL/2014/1631

May 15, 2014

The General Manager  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building,  
Karachi.  
Fax No. 111-573-329

## Material Information

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company, in their meeting held on May 14, 2014 have approved the investment by the Company of Rs.360,000,000 (Rupees Three Hundred Sixty Million Only) in the Sindh Engro Coal Mining Company Limited ("SECMC") and also to agree to make further investment of up to a total of Rupees Three Billion, subject to the condition, *inter alia*, that SECMC achieves Financial Closing of its Thar Coal Mining Project by 31<sup>st</sup> December 2015.

The Company will now initiate the process of seeking requisite regulatory approvals to be able to make the investment.

Kindly inform the members of the Exchange accordingly.

Best regards



ALI ASGHAR MOTEN  
Company Secretary

15 MAY 2014 4:20 PM