



# 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 /390

September 29, 2016

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

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on September 29, 2016, the Board of Directors have, as required under section 178 (1) of the Companies Ordinance 1984, fixed the number of directors that the Company shall have at 7 (Seven), to be elected at the forthcoming Extraordinary General Meeting of the shareholders, for a term of 3 (three) years commencing from December 1, 2016.

The notice for the Extraordinary General Meeting will be issued in due course.

You may please inform the TRE certificate holders of the Exchange accordingly.

Regards,  
For and on behalf of Thal Limited

  
**Ali Asghar Moten**  
**Company Secretary**

CC. Securities and Exchange Commission of Pakistan