



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/2016/ 278

31st March 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Thal Limited (the "Company") will be held on 7th April 2016 at 2:30pm, at 2nd Floor HOH Building, Shahrah-e- Faisal, Karachi.

The agenda *inter-alia* includes consideration of the option of exercising the rights for Thal's subsidiary company, Thal Power (Private) Limited, for a 330 MW mine mouth coal power project at Thar.

The Company has declared the "Closed Period" from 31st March 2016 to 7th April 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For **Thal Limited**

Ali Asghar Moten
Company Secretary