



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/2016/419

October 17, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
FAX # 111-573-329

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday the October 24, 2016 at 10:00 A.M. at 2nd Floor, House of Habib, Sharea Faisal, Karachi to consider the First Quarterly Accounts for the period ended September 30, 2016.

The Company has declared the 'Closed Period' from October 17, 2016 to October 24, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or 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

Celebrating our
50th
year



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: 088206

October 17, 2016, 10:42:52

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 the Company will be held on 2016-10-24 at 10:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-17 to 2016-10-24 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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