



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) 3439-0868
E-mail : tl@hoh.net Website : www.thallimited.com

TL / 2020 / 1151

April 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

DISCLOSURE FORM IN TERMS OF THE SECURITIES ACT, 2015

Dear Sir,

This is to inform you of the passing away of the Company's Director, Mr. Ali S. Habib on April 17, 2020.

Mr. Ali S. Habib was an inspirational leader and philanthropist – passionate, focused, entrepreneurial and a life-long learning enthusiast with a great love for the outdoors. No words can express our sadness at the passing away of Ali Suleman Habib.

Ali S. Habib was a leader of exceptional qualities who not only motivated, inspired but also challenged those around him to question, analyse and aim for perfection. He openly shared his wisdom and business acumen at every platform that he served. He dedicated a large part of his time towards social welfare & was a stalwart supporter of education in Pakistan who believed in the power and talent of youth.

Thal Limited has lost a visionary leader and the world has lost an amazing human being. Those who worked with him have lost a friend and an inspiring mentor.

Please say a prayer for him and may God grant him the highest place in Jannat-ul-Firdous.

Enclosed herewith is the Disclosure Form in accordance with The Securities Act, 2015 for your information. The casual vacancy will be filled within the stipulated time as given under the Law.

You may please inform members of the exchange accordingly.

Yours faithfully,
For **Thal Limited**

Salman Khalid
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: April 20, 2020

Name of Company as specified in its memorandum: THAL LIMITED

Company's registered office: **4th Floor, House of Habib, 3-Jinnah C.H. Society, Block 7/8, Shahrah-e-Faisal, Karachi**

Contact information: Salman Khalid
Company Secretary
Thal Limited
Tel: +92-21-34312030 - Ext: 1150
Fax: +92-21-34312318

Disclosure of inside information by listed company:

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SIGNATURE

Salman Khalid
Company Secretary

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.