



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Shahrah-e-Faisal, Karachi-75350
Tel : (92-21) 3431-2030 Fax : (92-21) 3439-0868
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2022/ 3604

December 16, 2022

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

Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by Director on September 30, 2022 have been presented by the Company Secretary in the Board of Directors Meeting held on December 13, 2022 as required under clause 5.6.1(d) of PSX Regulations.

S No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1	195450	October 21, 2022

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.4 of PSX Regulations while disclosing the transactions.

Yours faithfully,
For **Thal Limited**

Salman Khalid
Company Secretary

Cc: Executive Director / HOD
Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad
Pakistan



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**Extracts of Minutes of 196th Board Meeting held on December 13, 2022 at 03:30 PM at
Syndicate Room, The Institute of Bankers Pakistan, M. T. Khan Road, Karachi**

Transactions in shares of the Company – Disclosure to PSX

The CEO explained to the Board that on September 30, 2022 there was a transaction in the shares of Thal Limited which was in the nature of gift received by a Director, Mr. Imran Ali Habib.

As the information was reported with a delay, the Pakistan Stock Exchange ("PSX") had advised the Company to present the details of the transaction in the subsequent Board meeting, duly highlighting the non-compliance and PSX's observations on the matter and submit the extracts of minutes of the Board meeting to PSX through PUCARS under Form-30 of the PSX Correspondence Manual.

The Board noted the above matter for compliance.



For Thal Limited

Salman Khalid
Company Secretary