



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

June 30, 2020

TL/2020/ 1231

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

Appointment of Director

Dear Sir,

We have to inform you that the Board of Directors of Thal Limited in their 181st meeting held on June 29, 2020 appointed Mr. Imran Ali Habib as Director of the Company to fill the casual vacancy created by the sudden death of Mr. Ali S. Habib on April 17, 2020 for the remaining term of the existing Board of Directors.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **Thal Limited**

Salman Khalid
Company Secretary

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