



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350
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TL/2018/33

September 5, 2018

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the September 13, 2018 at 10:00 A.M. at 2nd floor, House of Habib, Sharea Faisal, Karachi to consider the Audited Accounts for the year ended June 30, 2018.

As per clause 5.9.15 of the Rule Book of the Pakistan Stock Exchange, the closed period will be from September 6, 2018 to September 13, 2018 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Thal Limited

Umair Riaz Siddiqi
Company Secretary

Celebrating our
50th
year