

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/ 12-30

June 30, 2020

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

BOARD MEETING – APPROVAL OF ANNUAL BUDGET FY 2020-21

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on Monday, June 29, 2020, at 02:30 PM via video conferencing approved the Annual Budget of the Company for FY 2020-21.

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

Yours faithfully, For **Thal Limited**

Salman Khalid Company Secretary