



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/2019/586

April 17, 2019

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 a meeting of the Board of Directors of the Company will be held on Thursday the April 25, 2019 at 10:00 A.M. at 2nd Floor, House of Habib, Sharea Faisal, Karachi to consider the Unaudited Accounts for the 3rd quarter ended March 31, 2019.

The Company has declared the 'Closed Period' from April 18, 2019 to April 25, 2019 (both days inclusive) as required under the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Thal Limited

Mazhar Valjee
Chief Executive Officer

Celebrating our
50th
year