



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/2022/4048

April 26, 2022

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

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Thursday April 28, 2022 at **02:30 PM**, at Karachi to consider the Financial Statements of the Company for the period ended March 31, 2022 and for declaration of any entitlement has been rescheduled on Thursday April 28, 2022 at **01:00 PM**.

The Company has declared the "Closed Period" from April 22, 2022 to April 28, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any matter during the Closed Period.

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

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