



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/2019 784

June 27, 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000
(Tel: 32439618/35274381)

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on Thursday, June 27, 2019 at 10:00 a.m. at Karachi approved the annual budget of the Company for the financial year 2019-2020.

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

Thanking you,

Yours Sincerely,
For **Thal Limited**


Salman Khalid
Company Secretary

