



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/2022/3218

February 14, 2022

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

BOARD MEETING AND CLOSED PERIOD

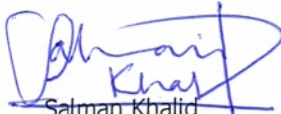
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 21, 2022 at 03:30 PM** via video conferencing to consider the Financial Statements of the Company for the period ended December 31, 2021 and for declaration of entitlement, if any. Any Corporate Announcement will be communicated to PSX on next working day i.e. Tuesday, February 22, 2022 during PUCARS timing.

The Company has declared the "Closed Period" from February 15, 2022 to February 22, 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