



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.thalimited.com

February 22, 2019

TL/2019/423

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RESIGNATION OF COMPANY SECRETARY

Dear Sir,

Mr. Umair Riaz Siddiqi, Company Secretary, Thal Limited ("Company") has resigned from the Company with effect from February 25, 2019, and hence will cease to be the Company Secretary of the Company. The casual vacancy occurring thereof will be filled in due course and communicated accordingly.

Thanking You,

Yours truly,
For **Thal Limited**

Mr. Mazhar Valjee
Chief Executive Officer

Celebrating our
50th
year