

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

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September 20, 2019

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

DISCLOSURE FORM IN TERMS OF THE CODE OF CORPORATE GOVERNANCE AND THE SECURITIES ACT, 2015

Dear Sir,

Enclosed herewith is the Disclosure Form in accordance with The Securities Act, 2015 and Code of Corporate Governance for your information.

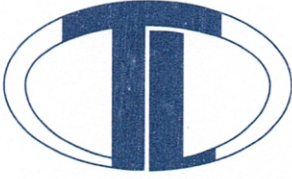
You may please inform members of the exchange accordingly.

Yours faithfully,
For Thal Limited



Salman Khalid
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: September 20, 2019

Name of Company as specified in its memorandum: THAL LIMITED

Company's registered office: **4th Floor, House of Habib, 3-Jinnah C.H. Society, Block 7/8, Shahrah-e-Faisal, Karachi**

Contact information: Salman Khalid
Company Secretary
Thal Limited
Tel: +92-21-34312030 - Ext: 1224
Fax: +92-21-34312318

Disclosure of inside information by listed company:

Mr. Sohail P. Ahmed has resigned as Director of Thal Limited with effect from September 20, 2019 and Mr. Muhammad Tayyab Ahmad Tareen is being appointed as Director with effect from September 20, 2019.

Accordingly, the Board of Directors of Thal Limited has passed a resolution accepting the resignation of Mr. Sohail P. Ahmed as Director of Thal Limited with effect from September 20, 2019 and appointment of Mr. Muhammad Tayyab Ahmad Tareen as Director of Thal Limited with effect from September 20, 2019.

SIGNATURE



**Salman Khalid
Company Secretary**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.