



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
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TL/2018///35

February 15, 2018

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the February 23, 2018 at 3:00 P.M. at 2nd Floor, House of Habib, Sharea Faisal, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2017.

The Company has declared the 'Closed Period' from February 16, 2018 to February 23, 2018 (both days inclusive) as required under the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Thal Limited


Umair Riaz Siddiqi
Company Secretary

Celebrating our
50th



THAL LIMITED

4th Floor, House of Habib 3-Jinnah C.H. Society, Block-7/8, Shahrah-e-Faisal Karachi PAKISTAN

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Email:tjml@hoh.net Website:thallimited.com

Post-ID: 110013

February 15, 2018, 11:02:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-02-23 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-16 to 2018-02-23 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,