



# 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) 3431-2318  
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2016/ 275

August 22, 2016

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
FAX # 111-573-329

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the August 30, 2016 at 10:00 A.M. at 2<sup>nd</sup> floor, House of Habib, Sharea Faisal, Karachi to consider the Audited Accounts for the year ended June 30, 2016.

As per Code of Corporate Governance the closed period will be from August 22, 2016 to August 30, 2016 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Thal Limited

ALI ASGHAR MOTEN  
COMPANY SECRETARY



# THAL LIMITED

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

Tel:34312030-35, 34312185, Fax:34312318-34390868

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

---

**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 [2016-08-30](#) at [10:00](#), at [Karachi](#) to consider the [Annual](#) Accounts for the period ended [2016-06-30](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2016-08-22](#) to [2016-08-30](#) 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,