



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

Post-ID: 091561

January 2, 2017, 13:28:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Ali Asghar Moten, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2017-01-01 and Mr. Ali Shahab Siddiqui has/have been appointed as Company Secretary.

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

Yours Sincerely,