



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

September 13, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 inform members of your exchange accordingly.

Thanking you
Yours faithfully
For **THAL LIMITED**


Umair Riaz Siddiqi
Company Secretary



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

Celebrating our
50th
year



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DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: September 13, 2018

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: Umair Riaz Siddiqi
Company Secretary
Thal Limited
Tel: +92-21-3431-2030-Ext: 224
Mobile: +92-331-2600272
Fax: +92-21-3431-2318

Disclosure of inside information by listed company:

This is to inform that Mr Mazhar Valjee, has tendered his resignation as Director from the Board of Thal Limited with effect from close of business September 13, 2018. The Board of Directors have accepted Mr Mazhar Valjee's resignation as Director and thank him for his valuable services to the Board.

Mr Mazhar Valjee shall however be continuing his role as Chief Executive Officer of the Company.

The Board of Directors has accordingly appointed Ms. Aliya Saeeda Khan as Director on the Board of Thal Limited against the causal vacancy with effect from September 14, 2018.


SIGNATURE

Umair Riaz Siddiqi
Company Secretary

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.

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September 13, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Resignation of Director and filling in of Casual Vacancy**

Dear Sir

We would like to inform you that Mr. Mazhar Valjee has tendered his resignation as Director from the Board of Thal Limited with effect from close of Business September 13, 2018. The Board of Directors have accepted Mr. Mazhar Valjee's resignation as Director and thank him for his valuable services to the Board.

Mr. Mazhar Valjee shall however continue to be the Chief Executive Officer of the Company.

The Board of Directors has accordingly appointed Ms. Aliya Saeeda Khan with effect from September 14, 2018 as Director on the Board of Thal Limited against the causal vacancy arising from Mr. Valjee's resignation.

You may please inform the members of your exchange accordingly.

Thanking you
Yours faithfully
For and on behalf of **THAL LIMITED**




Umair Riaz Siddiqi
Company Secretary

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63 Jinnah Avenue
Islamabad
Pakistan

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