



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.thallimited.com

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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: August 29, 2017

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: +92-21-34312318

Disclosure of inside information by listed company:

Additional Investment in Subsidiary Company - Thal Boshoku Pakistan (Private) Limited

The Board of Directors of Thal Limited has approved that an additional investment of up to Rs.275 million be made in its subsidiary Thal Boshoku Pakistan (Private) Limited through subscription of right shares of up to 27.5 million shares of Rs. 10/- each which subscription shall be proportionate to Thal Limited's shareholding in Thal Boshoku Pakistan (Private) Limited. This investment is subject to approval by shareholders in the forthcoming Annual General Meeting scheduled for October 9, 2017


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.

Celebrating our
50th
year



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August 29, 2017

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 please 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

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50th
year