

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

July 28, 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.

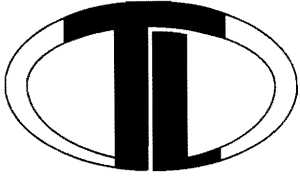
You may please inform members of your exchange accordingly.

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

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: July 28, 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:

This is to inform that the Board of Directors of the Company has appointed Mr. Mazhar Valjee as the Chief Executive Officer and Director of the Company with effect from July 28, 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.





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: 101174
July 28, 2017, 14:53:55

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

This is to inform that the Board of Directors of the Company has appointed Mr. Mazhar Valjee as the Chief Executive Officer and Director of the Company with effect from July 28, 2017.

Yours Sincerely,