

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

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July 17, 2017

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

As required under Rule 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange and sections 96 and 131 of the Securities Act 2015 read with Notification SRO. No. 143(I)/2012, we wish to inform you that Mr. Syed Asif Raza Rizvi, the Chief Executive Officer and Director of the Company has tendered his resignation as the Chief Executive Officer and Director with effect from July 17, 2017.

The Disclosure Form as prescribed under Notification SRO. No. 143(I)/2012 is enclosed herewith.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For and on behalf of **THAL LIMITED**

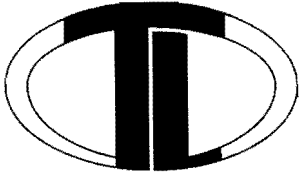

Umair Siddiqi

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: July 17, 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 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 you that after several years of valuable contribution to the Company, Mr. Syed Asif Raza Rizvi, the Chief Executive Officer and Director of the Company has decided to step down from both positions with effect from July 17, 2017.

Accordingly, the Board has today passed a resolution accepting the resignation of Mr. Syed Asif Raza Rizvi with effect from July 17, 2017. The Board expressed its deepest gratitude to Mr. Syed Asif Raza Rizvi for his years of service and wished him success in his future endeavors.

The announcement for the appointment of Chief Executive Officer and for filling the causal vacancy on the Board of Directors will be made separately.



SIGNATURE

Umair 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.

