

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) 3431-2318 E-mail : tl@hoh.net Website : www.thallimited.com

TL/2016/1092

December 6, 2016

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform that Mr. Asif Rizvi has been re-appointed as Chief Executive Officer of Thal Limited as decided at the Board of Directors Meeting held on December 5, 2016 for a period of three (3) years w.e.f. December 1, 2016 to November 30, 2019.

You may please inform the Members of Stock Exchange accordingly.

Regards,

Yours faithfully, For Thal Limited

ALI ASGHAR MOTEN COMPANY SECRETARY

