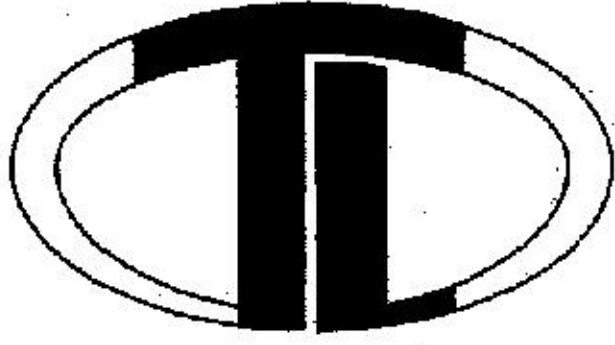




Thal Limited

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/2013/2055

October 30, 2013

The Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Karachi.

Dear Sir,

We have to inform you that the following Directors of the Company have been elected in Annual General Meeting of the Company held on October 29, 2013 for a period commencing from December 01, 2013 to November 30, 2016.

MR. RAFIQ M. HABIB
MR. ALI S. HABIB
MR. MOHAMEDALI R. HABIB
MR. SOHAIL P. AHMED
MR. ASIF RIZVI
MR. MAZHAR VALJEE
MR. ASIF QADIR

You may please inform the members of Stock Exchange accordingly.

Regards,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY



CC to:
The Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Iqbal,
P.O. Box 1315,
LAHORE.