



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350
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TL/2017/1385

October 18, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the October 26, 2017 at 10:00 A.M. at 2nd floor, House of Habib, Sharea Faisal, Karachi to consider the Unaudited Accounts for the 1st quarter ended September 30, 2017.

As per Code of Corporate Governance the closed period will be from October 19, 2017 to October 26, 2017 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For Thal Limited

Umair Riaz Siddiqi
Company Secretary