



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

December 10, 2019

TL/2019/672

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

Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Rafiq M. Habib and Mr. Muhammad Tayyab Ahmad Tareen have been re-appointed as Chairman and Chief Executive Officer of Thal Limited, respectively, as decided at the Board of Directors Meeting held on December 10, 2019, for a period of three years with effect from December 1, 2019 to November 30, 2022.

You may please inform your TRE Certificate Holders accordingly.

Yours Faithfully,
For Thal Limited

Salman Khalid
Company Secretary

Celebrating our
50th
year