



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

October 27, 2021

TL/2021/2977

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 27, 2021 at 15:30 hours at Karachi to consider the quarterly accounts of the Company for the quarter ended September 30, 2021.

You may please inform the TRE Certificate Holders of Stock Exchange accordingly.

Regards,
For **Thal Limited**

SALMAN KHALID
COMPANY SECRETARY