



# THAL LIMITED

4th Floor, House of Habib 3-Jinnah C.H. Society, Block-7/8, Shahrah-e-Faisal Karachi PAKISTAN  
Tel:34312030-35, 34312185, Fax:34312318-34390868  
Email:tjml@hoh.net Website:thallimited.com

**REVOKED**  
2014-05-15 15:52:24

Post-ID: 054622  
May 15, 2014, 15:13:40

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

That the Board of Directors of the Company, in their meeting held on May 14, 2014 have approved the investment by the Company of Rs. 360,000,000 (Rupees Three Hundred Sixty Million Only) in the Sindh Engro Coal Mining Company Limited (SECMC) and also to agree to make further investment of upto a total of Rupees Three Billion, subject to the condition, inter alia, that SECMC achieves Financial Closing of its Thar Coal Mining Project by 31st December 2015. The Company will now initiate the process of seeking requisite regulatory approvals to be able to make the investment. Kindly inform the members of the Exchange accordingly.

Yours Sincerely,