



# 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/2013/0400

August 19, 2014

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
FAX # 111-573-329

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

**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 Tuesday the August 26, 2014 at 10:00 A.M. at 2<sup>nd</sup> floor, House of Habib, Sharea Faisal, Karachi to consider the Audited Accounts for the year ended June 30, 2014.

As per Code of Corporate Governance the closed period will be from August 18, 2014 to August 26, 2014 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

ALI ASGHAR MOTEN  
COMPANY SECRETARY