

# 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.thalimited.com

TL/2014/0117

August 22, 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:- CHANGE OF BOARD MEETING TIME

Dear Sir,

With reference to our letter No. TL/2014/0100 dated August 19, 2014 we would like to inform you that the timing of the Board Meeting has been changed from 10:00 AM to 9:00 AM. The date and venue of meeting i.e. August 26, 2014 at 2<sup>nd</sup> Floor, House of Habib will remain unchanged.

Yours faithfully,  
For Thal Limited

  
ALI ASGHAR MOTEN  
COMPANY SECRETARY

