



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/2016/172

February 26, 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road, Karachi - 74000
Fax # 32410825

CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mr. Mazhar Viljee has resigned from the Board of Directors of Thal Limited.

The aforesaid casual vacancy on the Board of Directors has been filled by the appointment of Mr. M. Salman Burney, former Chief Executive, GlaxoSmithKline Pakistan Limited with effect from February 25, 2016 for remaining term. You may please inform members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For Thal Limited



ALI ASGHAR MOTEN
COMPANY SECRETARY

