



# Thal Limited

Registered Office : 4th Floor, House of Habib  
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350  
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TL/2016/

(Revised)

1<sup>st</sup> April 2016

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Thal Limited (the "Company") will be held on April 7, 2016 at 12:00noon at 2<sup>nd</sup> Floor HOH Building, Shahrah-e- Faisal, Karachi.

The agenda *inter-alia* includes consideration of the option of exercising the rights for Thal's subsidiary company, Thal Power (Private) Limited, for a 330 MW mine mouth coal power project at Thar.

The Company has declared the Closed Period from March 31, 2016 to April 7, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For **Thal Limited**

Ali Asghar Moten  
Company Secretary