

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/2016/449

October 24, 2016

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

Notice of Extraordinary General Meeting Thal Limited

Dear Sir,

We are enclosing herewith the Notice of Extraordinary General Meeting of Thal Limited to be held on Saturday, November 26, 2016 at 10:00 AM for the Election of Directors at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi for circulation amongst the TRE Certificate Holders of the Exchange.

Regards,

For Thal Limited



ALI ASGHAR MOTEN
COMPANY SECRETARY



Celebrating our
50th
year

THAL LIMITED

Notice of Extraordinary General Meeting


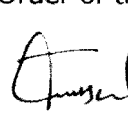
Notice is hereby given that an Extraordinary General Meeting of THAL LIMITED ("Company") will be held on Saturday, November 26, 2016 at 10 a.m. at Auditorium of Institute of Chartered Accountants of Pakistan (ICAP), G-13, Block-8, Chartered Accountant Avenue, Near Three Swords, Clifton, Karachi to transact the following business:

ORDINARY BUSINESS

- 1) To elect 7 (seven) directors of the Company as fixed by the Board of Directors in their meeting held on September 29, 2016 for a term of 3 (three) years commencing from December 1, 2016, in accordance with the provisions of Section 178(1) of the Companies Ordinance, 1984. The name of retiring Directors who are eligible for re-election are given below:

- 1) Mr. Rafiq M. Habib
- 2) Mr. Sohail P. Ahmed
- 3) Mr. Asif Rizvi
- 4) Mr. Asif Qadir
- 5) Mr. Ali S. Habib
- 6) Mr. Mohamedali R. Habib
- 7) Mr. Salman Burney

By Order of the Board



ALI ASGHAR MOTEN
Company Secretary

Karachi dated this October 24, 2016

NOTES:

1. Any person who seeks to contest the election of Directors shall file with the Company at its registered office no later than fourteen days before the date of the meeting, his/her intention to offer himself/herself for the election of Directors in terms of Section 178(3) of the Companies Ordinance, 1984 together with
 - (a) Consent to act as Director in form 28 duly completed as required under Section 184(1) of Companies Ordinance, 1984;
 - (b) Declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2012 and the eligibility criteria as set out in the Companies Ordinance, 1984 to act as Director of a listed Company; and
 - (c) Detailed profile along with office address for placement onto the Company's website within seven (07) days prior to the date of election in terms of SRO 25(1)/2012 dated 16 January 2012 and SRO 634(I)/2014 dated 10 July 2014.
2. The Share Transfer Books of the Company will remain closed from Saturday, November 19, 2016 to Saturday, November 26, 2016 (both days inclusive). Members (Non-CDC) are requested to promptly notify of any change in their address to the Company's Registrar M/s. FAMCO Associates (Private) Limited, 8F, Next to Hotel Faran, Nursery Block-6, PECHS, Sharea Faisal, Karachi. Tel: 0092-21-34380101-5, 0092-21-34384621-3(Ext -103) Fax: 0092-21-34380106. All Members holding the shares through the CDC are requested to please update their address with their Participants.
3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.

CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated the January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

A. For Attending the Meeting

- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("**CNIC**") or original passport at the time of attending the meeting.
- ii. In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

B. For Appointing Proxies

- i. In case of individuals, the account holder or sub-account holder is and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of the CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v. In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "Thai Limited" at the top and "Karachi" at the bottom, with a small star on either side of the text.