



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/2016/1070

November 28, 2016

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi.

Dear Sir,

We have to inform you that the following Directors of the Company have been elected in Extraordinary General Meeting of the Company held on November 26, 2016 for a period commencing from December 01, 2016 to November 30, 2019.

MR. RAFIQ M. HABIB
MR. SOHAIL P. AHMED
MR. ASIF RIZVI
MR. ASIF QADIR
MR. ALI S. HABIB
MR. MOHAMEDALI R. HABIB
MR. SALMAN BURNEY

You may please inform the members of Stock Exchange accordingly.

Regards,

Yours faithfully,
For Thal Limited

ALI ASGHAR MOTEN
COMPANY SECRETARY

