



THAL LIMITED

4th Floor, House of Habib 3-Jinnah C.H. Society, Block-7/8, Shahrah-e-Faisal Karachi PAKISTAN
Tel:34312030-35, 34312185, Fax:34312318-34390868
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Post-ID: 226020

February 26, 2024, 11:39:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-02-26 at 15:30, at Karachi to consider the the financial statements of the Company for the period ended December 31, 2023 and for declaration of any entitlement has been rescheduled on 2024-02-26 at 17:00.

The Company has declared the "Closed Period" from 2024-02-19 to 2024-02-26 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,