



## Thal Limited

Registered Office : 4th Floor, House of Habib  
3-Jinnah C. H. Society, Block-7/8, Sharca Faisal, Karachi-75350  
Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318  
E-mail : tl@hoh.net Website : www.thallimited.com

TL-2013/1286

December 20, 2013

The Secretary,  
Karachi Stock Exchange,  
Karachi.

Dear Sir,

In pursuance to Listing Regulation No 18(2) we are enclose herewith the copy of the statement under Section 218(2) of the Companies Ordinance 1984 informing Shareholders for the re-appointment of Mr. Asif Rizvi, Chief Executive Officer and his terms of appointment for the period from December 1, 2013 to November 30, 2016.

Yours faithfully,

For Thal Limited

Ali Asghar Moten  
Company Secretary