

TL/2019/810

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) 3439-0868 E-mail: tl@hoh.net Website: www.thallimited.com

July 1, 2019

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

Subject : Change of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Mazhar Valjee, has ceased to be the Chief Executive Officer of the Company with effect from June 30, 2019 and Mr. Muhammad Tayyab Tareen has been appointed as Chief Executive Officer of the Company with effect from July 1, 2019.

Please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For Thal Limited

Salman Khalid

Company Secretary