

Thal Limited

Registered Office : 4th Floor, House of Habib 3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350

$$\label{eq:compact} \begin{split} \text{Tel}: & (92\text{-}21) \ 3431\text{-}2030 \ \ \text{Fax}: (92\text{-}21) \ 3439\text{-}0868 \\ \text{E-mail}: & \text{tl@hoh.net} \ \ \text{Website}: & \text{www.thallimited.com} \end{split}$$

June 29, 2020

TL/2020/1928

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

Board Meeting other than Financial Results

Dear Sir,

This refers to our notice of Board Meeting dated June 22, 2020.

We would like to bring in your kind notice that the meeting of the Board of Directors is IN PROGRESS.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully, For **Thal Limited**

Salman Khalid

Company Secretary