



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

TL / 2020 / 1232

June 30, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

DISCLOSURE FORM IN TERMS OF THE CODE OF CORPORATE GOVERNANCE AND THE SECURITIES ACT, 2015

Dear Sir,

Enclosed herewith is the Disclosure Form in accordance with The Securities Act, 2015 and Code of Corporate Governance for your information.

You may please inform members of the exchange accordingly.

Yours faithfully,
For **Thal Limited**

Salman Khalid
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: June 30, 2020

Name of Company as specified in its memorandum: THAL LIMITED

Company's registered office: **4th Floor, House of Habib, 3-Jinnah C.H. Society, Block 7/8, Shahrah-e-Faisal, Karachi**

Contact information: Salman Khalid
Company Secretary
Thal Limited
Tel: +92-21-34312030 - Ext: 1150
Fax: +92-21-34312318

Disclosure of inside information by listed company:

The Board of Directors of Thal Limited have passed a resolution to fill casual vacancy on the Board by appointment of Mr. Imran Ali Habib as director of Thal Limited.

Mr. Imran Ali Habib is a Senior Vice President at Habib American Bank in New York, USA. Prior to his transfer to the United States in 2016, he served as Senior Vice President with Habib Bank AG Zurich in the United Arab Emirates from 2008. Imran Ali Habib also serves as a Director on the Board of Indus Motor Company Limited.

He has a Bachelor of Science in Business Administration from Bryant University, and has attended the Program for Leadership Development and is an Alumni of Harvard Business School.

SIGNATURE

Salman Khalid
Company Secretary

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.