



Thal Limited

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3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350
Tel : (92-21) 3431-2030 Fax : (92-21) 3439-0868
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TL/2026/5496

April 27, 2026

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Thal Limited which commenced today, **Monday, April 27, 2026 at 15:00** to consider the Financial Statements of the Company for the quarter ended March 31, 2026 and for declaration of entitlement, if any, is still in progress. Any corporate announcement will be made to PSX on the next working day, i.e. Tuesday, April 28, 2026, during PUCARS timing.

The financial results will be announced and disseminated to the Exchange on the next working day before commencement of trading hours.

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

Yours faithfully,
For **Thal Limited**


Sameer Amlani
Company Secretary