



# 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/2026/5607

June 23, 2026

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

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Thal Limited (the Company) will be held on **Thursday, July 02, 2026**, at **15:30** (Pakistan Standard Time) to consider the annual budget for fiscal year 2026-27.

The Company has declared the "Closed Period" from **June 24, 2026 to July 02, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any matter during the Closed Period.

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

Yours faithfully,  
For **Thal Limited**

Sameer Amlani  
Company Secretary

cc: Executive Director / HOD  
Offsite-II Department,  
Supervision Division,  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Pakistan