



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/2026/5189

August 27, 2026

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

BOARD MEETING AND CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, September 04, 2026, at 04:00 PM** to consider the Financial Statements of the Company for the year ended June 30, 2026, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from **August 28, 2026, to September 04, 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