



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
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TL/2026/5207

September 04, 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, **Friday, September 04, 2026, at 16:00** to consider the Financial Statements of the Company for the year ended June 30, 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. Monday, September 07, 2026, during PUCARS timing.

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

Yours faithfully,
For **Thal Limited**

Sameer Amlani
Company Secretary