



Thal Limited

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TL/2013/1476

April 1, 2013

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

CHANGE IN DIRECTORSHIP

Dear Sir,

This is to inform you that Mr. Shahid Mahmood Khan has resigned from the Board of Directors of Thal Limited.

The aforesaid casual vacancy on the Board of Directors has been filled by the appointment of Mr. Asif Qadir, former Chief Executive, Engro Polymers & Chemicals Limited, with effect from March 29, 2013 for remaining term. You may please inform members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For Thal Limited

ALI ASGHARMOTEN
COMPANY SECRETARY