



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.thalimited.com

TL/2025/5002

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

Subject: Certified True Copy of the Resolutions Passed by the Members at the 59th Annual General Meeting of Thal Limited ("Company")

Dear Sir,

In accordance with rule 5.6.9(b) of the Rulebook of Pakistan Stock Exchange, we forward herewith, a certified true copy of the resolutions passed by the members of the Company at their meeting held on October 20, 2025.

You may circulate the same amongst TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For and on behalf of **Thal Limited**

Sameer Amlani
Company Secretary



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Certified True Copy of Resolutions Passed by the Members during 59th Annual General Meeting held on October 20, 2025

I, Sameer Amlani, the Company Secretary of Thal Limited, do hereby certify that the following resolutions were passed by the members of the Company in their 59th Annual General Meeting held on October 20, 2025 at 09:30 a.m.

1. Approval of Annual Financial Statements

RESOLVED THAT Audited Financial Statements for the year ended June 30, 2025 (both Unconsolidated and Consolidated Financial Statements) together with the Auditors' Reports, Chairman's Review and Directors' Report thereon be and are hereby approved and adopted.

2. Declaration of Final Dividend

RESOLVED THAT final cash dividend for the year ended June 30, 2025 of Rs. 6.00/- per share (i.e. 120%), in addition to interim cash dividend of Rs. 4.00/- per share (i.e. 80%) already paid during the year, be and is hereby approved.

3. Appointment of External Auditors

RESOLVED THAT the retiring auditors, M/s. A.F. Ferguson & Co, be reappointed to hold office until the next Annual General Meeting at a remuneration of Rs. 6.5 million plus out of pocket expenses per annum.

4. Election of Directors

RESOLVED THAT the following be and are hereby elected as directors of the Company for the period of three years commencing on October 20, 2025:

1. Mr. Mohamedali R. Habib
2. Mr. Mr. Imran Ali Habib
3. Mr. Muhammad Salman Burney
4. Mr. Shahid Malik
5. Mr. Muhammad Tayyab Ahmad Tareen
6. Ms. Tahira Raza
7. Mr. Khayam Husain

For **Thal Limited**




Sameer Amlani
Company Secretary