

Thal Limited

Registered Office: 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350

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17 March 2022

TL/2022/3320

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

RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Asif Qadir has resigned as Director with effect from March 11, 2022.

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

Yours faithfully, for Thal Limited

Muhammad Tayyab Ahmad Tareen.

Chief Executive Officer