



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

Certified True Copy of Resolutions Passed During 55th Annual General Meeting held on October 12, 2021

RESOLVED THAT Audited Accounts for the year ended June 30, 2021 (both Unconsolidated and Consolidated Financial Statements) together with the Auditors' Reports and Directors' Report thereon be and are hereby approved and adopted.

RESOLVED THAT final cash dividend for the year ended June 30, 2021 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.

RESOLVED THAT the retiring auditors, Messrs. EY Ford Rhodes, Chartered Accountants, be reappointed to hold office until the next Annual General Meeting at a remuneration of Rs. 2.99 million plus out of pocket expenses per annum.



For Thal Limited

Salman Khalid
Company Secretary