



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

TL/2022/4058

June 10, 2022

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

APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Khayam Husain has been appointed as Independent Director of Thal Limited with effect from June 10, 2022. Enclosed herewith is the Disclosure Form in accordance with the Securities Act, 2015 for your information.

You may please inform members of the exchange accordingly.

Yours faithfully,
For **Thal Limited**

Salman Khalid
Company Secretary

Cc: Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad
Pakistan



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

THAL LIMITED

Name of Company: THAL LIMITED

Date of Report: June 10, 2022

Name of Company as specified in its memorandum: THAL LIMITED

Company's registered office: **4th Floor, House of Habib, 3-Jinnah C.H. Society, Block 7/8, Shahrah-e-Faisal, Karachi**

Contact information: Salman Khalid
Company Secretary
Thal Limited
Tel: +92-21-34312030 - Ext: 1150
Fax: +92-21-34312318

Disclosure of inside information by listed company:

The Board of Directors of Thal Limited have passed a resolution to fill casual vacancy on the Board by appointment of Mr. Khayam Husain as director of Thal Limited.

Mr. Khayam Hussain currently serves as the Managing Director of Automobile Corporation of Pakistan and holds an MBA from Pepperdine University. Mr. Khayam helped found the Fleet Operators Association of Pakistan to promote a consolidated Trucking/Transport Policy and promote safety in road transport. Mr. Khayam is also an active member of the ICC, IRF and Association of Road Users of Pakistan.

SIGNATURE

**Salman Khalid
Company Secretary**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.