

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

June 29, 2022

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

APPROVAL OF ANNUAL BUDGET FOR FY 2022-23

Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on Tuesday June 28, 2022 at 03:30 PM approved the annual budget of the Company for FY 2022-23.

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

Yours faithfully, For Thal Limited

Salman Khalid Company Secretary

CC to:

Chief Executive Officer Central Depository Company of Pakistan CDC House # 99-B, Block-B S.M.C.H.S. Shahrah-e-Faisal Karachi

Fax: 021-34326034 / Tel: 111-111-500

Executive Director / HOD Offsite-II Department, Supervision Division Securities and Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue Blue Area, Islamabad