



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Shahrah-e-Faisal, Karachi-75350
Tel : (92-21) 3431-2030 Fax : (92-21) 3439-0868
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2023/

April 19, 2023

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

RESIGNATION OF COMPANY SECRETARY

This is to inform you that Mr. Salman Khalid has resigned from his position of Company Secretary of Thal Limited (the "Company") and the Board of Directors of the Company has approved appointment of Mr. Sameer Amlani in his place with effect from April 18, 2023.

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

Yours sincerely,
For **Thal Limited**

Muhammad Tayyab Ahmad Tareen
Chief Executive Officer