



# 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 56<sup>th</sup> Annual General Meeting held on October 20, 2022**

### **1. Approval of Annual Financial Statements**

**RESOLVED** THAT Audited Financial Statements for the year ended June 30, 2022 (both Unconsolidated and Consolidated Financial Statements) together with the Auditors' Reports, Chairman's Review and Directors' Report thereon be and are hereby approved and adopted.

### **2. Declaration of Final Dividend**

**RESOLVED** THAT final cash dividend for the year ended June 30, 2022 of Rs. 2.50/- per share i.e. 50%, in addition to interim cash dividend of Rs. 5.00/- per share i.e. 100% already paid during the year, be and is hereby approved.

### **3. Appointment of External Auditors**

**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. 3.588 million plus out of pocket expenses per annum.

### **4. Election of Directors**

**RESOLVED** THAT the following be and are hereby elected as directors of the Company for the period of three years commencing on December 01, 2022:

- 1) Mr. Rafiq M. Habib
- 2) Mr. Mohamedali R. Habib
- 3) Mr. Imran Ali Habib
- 4) Mr. Muhammad Tayyab Ahmad Tareen
- 5) Mr. Salman Burney
- 6) Ms. Aliya Saeeda Khan
- 7) Mr. Khayam Husain

For Thal Limited



Salman Khalid  
Company Secretary