

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

July 03, 2023

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

APPROVAL OF ANNUAL BUDGET FOR FY 2023-24

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held on **June 27, 2023** at 16:30 Pakistan Standard Time approved the annual budget of the Company for FY 2023-24.

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

Yours faithfully, For Thal Limited

Sameer Amlani Company Secretary

CC: 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