



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/2025/4910

September 03, 2025

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

DISCLOSURE FORM IN TERMS OF THE SECURITIES ACT, 2015

Dear Sir,

This is to inform you of the passing away of the Company's Chairman, Mr. Rafiq M. Habib on September 03, 2025.

Mr. Rafiq M. Habib was a visionary leader whose quiet determination, tireless effort, and boundless enterprise laid the foundation of the House of Habib. Many of the Group's businesses were built through his foresight and unwavering belief in purpose-driven work.

He will be remembered not only for his remarkable achievements, but for his humility, grace, and deeply principled leadership. Calm and grounded, he led by example — with integrity, compassion, and purpose.

A firm believer in the power of education to uplift lives, he devoted himself to philanthropy that quietly transformed countless futures, especially among the underprivileged.

As we honour his memory, we remain guided by the values he lived by — honesty, humility, and integrity. His legacy will continue to inspire generations to come.

His contributions will be remembered by all — colleagues, partners, and stakeholders alike.

May his soul rest in eternal peace, and may Allah grant him the highest place in Jannat-ul-Firdous. We request you to remember him in your prayers.

Enclosed herewith is the Disclosure Form in accordance with The Securities Act, 2015 for your information. The casual vacancy will be filled within the stipulated time as given under the Law.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
For **Thal Limited**

Sameer Amlani
Company Secretary

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



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

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

Name of Company: THAL LIMITED

Date of Report: September 03, 2025

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: Sameer Amlani
Company Secretary
Thal Limited
Tel: +92-21-34312030

Disclosure of inside information by listed company:

The Company's Chairman, Mr. Rafiq M. Habib, has passed away on September 03, 2025.

Mr. Rafiq M. Habib was a visionary leader whose quiet determination, tireless effort, and boundless enterprise laid the foundation of the House of Habib. Many of the Group's businesses were built through his foresight and unwavering belief in purpose-driven work.

He will be remembered not only for his remarkable achievements, but for his humility, grace, and deeply principled leadership. Calm and grounded, he led by example — with integrity, compassion, and purpose.

A firm believer in the power of education to uplift lives, he devoted himself to philanthropy that quietly transformed countless futures, especially among the underprivileged.

As we honour his memory, we remain guided by the values he lived by — honesty, humility, and integrity. His legacy will continue to inspire generations to come.

His contributions will be remembered by all — colleagues, partners, and stakeholders alike.

May his soul rest in eternal peace, and may Allah grant him the highest place in Jannat-ul-Firdous. We request you to remember him in your prayers.

The casual vacancy will be filled within the stipulated time as given under the Law.

For **Thal Limited**,

Sameer Amlani
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.