

## 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/2025/5024

October 31, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2025

Dear Sir,

We are pleased to inform the shareholders of the Company that the final cash dividend of Rs. 6.00 per share (i.e. 120% for the year ended June 30, 2025 has been credited on October 30, 2025 through electronic mode directly into the designated bank account of those shareholders who have submitted a copy of their valid CNIC and their International Bank Account Number (IBAN).

To comply with the requirement of section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)/2017 of the Securities and Exchange Commission of Pakistan (SECP), the Company has withheld dividend of those shareholders who have not provided copies of their valid CNIC and/or complete bank details.

Accordingly, shareholders are advised to contact the Company's share registrar/CDC/Broker along with legible and valid copy of their CNIC and provide complete bank details including 24-digit IBAN by filling the form posted at the Company's website <a href="www.thallimited.com">www.thallimited.com</a>.

You may please the member of Stock Exchange accordingly.

Regards,

For Thal Limited

Sameer Amlani

**Company Secretary**