



## 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/2022/3592

December 14, 2022

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

### **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform you that Mr. Rafiq M. Habib and Mr. Muhammad Tayyab Ahmad Tareen have re-appointed as Chairman and Chief Executive Officer of Thal Limited, respectively, as decided at the Board of Directors Meeting held on December 13, 2022 for a period of three years with effect from December 01, 2022 to November 30, 2025.

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

Yours faithfully,  
For **Thal Limited**

Salman Khalid  
Company Secretary

Cc: Executive Director / HOD  
Offsite-II Department,  
Supervision Division,  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Pakistan