

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

June 27, 2025

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

APPROVAL OF ANNUAL BUDGET FOR FY 2025-26

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held on **June 26, 2025** at 16:30 Pakistan Standard Time approved the annual budget of the Company for FY 2025-26.

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.

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