



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/2025/5016

October 29, 2025

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

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Pursuant to rule 5.6.1 of the PSX Rulebook, we would like to inform you that the Board of Directors in their meeting held on October 28, 2025 has elected Mr. Imran Ali Habib as the Chairman of the Board and re-appointed Mr. Muhammad Tayyab Ahmad Tareen as the Chief Executive Officer of the Company for a period of three years.

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

For **Thal Limited**



Sameer Amlani
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