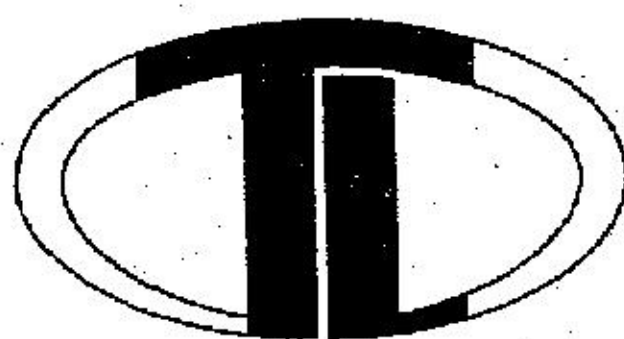




Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350
Tel : (92-21) 431-2030 Fax : (92-21) 431-2318
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2009/148

September 18, 2009.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 021-111-573-329
E-mail: corpaction@kse.com.pk

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday, September 18, 2009 at 10:00 AM recommended the following:-

CASH DIVIDEND

A final cash dividend for the year ended June 30, 2009 @ Rs 1/= per share i.e. 20%.

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 Shares for every 5 shares held i.e 20%

The financial results of the Company for the year ended June 30, 2009 are as follows:-

(Rupees '000')	
Year of 30th June	
2009	2008
Sales (Net)	8,262,982
Cost of Sales	7,514,233
Gross Profit	6,835,539
Distribution costs	1,427,443
Administrative & Selling Expenses	1,278,148
Other operating income	99,649
Profit on trading activities.....	131,802
Operating Profit	201,640
Finance costs.....	(120,313)
Other charges	(18,226)
Profit before taxation	162,750
Taxation	74,427
Profit after taxation	1,264,693
Earnings per Share	1,203,721
	191,185
	84,828
	276,013
	1,074,843
	334,585
	654,095
	730,204
	Restated
	Rs.15.34
	Rs.17.13

June