



Thal Limited

Regd. Office: 4th Floor, House of Habib
3-Jinnah C. H. Society, Block 7/8, Sharee Faisal, Karachi - 75350
Tel: (92-021) 431-2030 Fax: (92-021) 431-2318
E-Mail: tl@hoh.net - Website: thallimited.com

TL/2010/1130

September 29, 2010

The Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Karachi.

Dear Sir,

In pursuance to listing regulations No. 18(2) we are enclosing herewith the copy of the notice of 44th Annual General Meeting of the Shareholders of our Company to be held on Thursday, October 28, 2010 at 9:00 AM.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY

