



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharfa Faisal, Karachi-75350
Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2012/0458

October 1, 2012

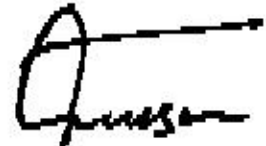
The Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Karachi.

Dear Sir,

In pursuance to listing regulations No. 18(2) we are enclosing herewith the copy of the notice of 46th Annual General Meeting of the Shareholders of our Company to be held on Thursday, October 25, 2012 at 9:00 AM.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY

01/10/12
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