



Thal Limited

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

TL/2013/1560.

May 7, 2013

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

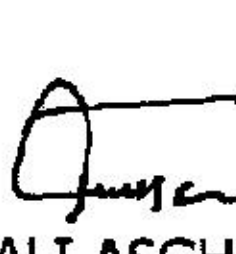
Dear Sir,

In pursuance to listing regulation No. 18(2), we have to inform you that an Extraordinary General Meeting of the shareholders of our Company will be held on Thursday the June 06, 2013 at 10:00 A.M. for making of investment in the equity of a proposed associated company to be set up and established in Pakistan under the name of Thal Boshoku Pakistan (Private) Limited.

A copy of draft notice to the shareholders is also enclosed for your perusal and record.

Thanking you,

Yours faithfully,
For Thal Limited

ALI ASGHAR MOTEN
COMPANY SECRETARY

CC to:

The Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
P.O. Box 1315,
LAHORE.

Securities Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
ISLAMABAD.