



Thal Limited

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

TL/2008/1082

May 27, 2008

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 Saturday the June 21, 2008 at 9:30 A.M. A copy of draft notice 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.