

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

Annual General Meeting:

The Forty-second Annual General Meeting of the Company will be held on Monday the October 27, 2008 at 6 P.M. at Regent Plaza, Crystal Ball Room, Main Sharea Faisal, Karachi.

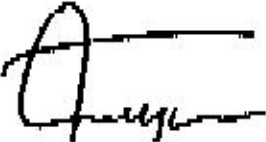
The above entitlement will be issued to the shareholders whose names will appear in the Register of the members on October 19, 2008.

Book Closure:

The Share Transfer Books of the Company will remain closed from October 20, 2008 to October 27, 2008 (both days inclusive). Transfers received at the M/s. Noble Computer Services (Pvt) Limited, Shares Department, 2nd floor, Sohni Centre, BS 5 & 6, Main Karimababd, Block-4, Karachi, (Tel: 6801880-82) at the close of Business on October 19, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY

