



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

TL/2010/828

April 16, 2010

The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.
 FAX # 2437560, 2460923

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the April 22, 2010 at 3:30 P.M. at 2nd Floor, House of Habib, Sharea Faisal, Karachi to consider the Un-Audited Accounts for the 3rd quarter ended March 31, 2010.

As per Code of Corporate Governance the closed period will be from April 16, 2010 to April 22, 2010 whereby no Directors, CEO or Executives and their family members shall directly or indirectly, deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
 For Thal Limited


 ALI ASGHAR MOTEN
 COMPANY SECRETARY

