



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.thalimited.com

TL/2010/1165

October 12, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
FAX # 111-573-329

The Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Iqbal,
P.O. Box 1315,
LAHORE.
FAX # 042-111-441-441

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	19/10/2010
Received at:.....	3145 Initial:.....
Announcement at:.....	3146 Initial:.....

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 Tuesday the October 19, 2010 at 3:00 P.M. at 2nd Floor, House of Habib, Sharea Faisal, Karachi to consider the Un-Audited Accounts for the 1st Quarter ended September 30, 2010.

As per Code of Corporate Governance the closed period will be from October 12, 2010 to October 19, 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

