



# Thal Limited

Regd. Office: 4<sup>th</sup> Floor, House of Habib  
3-Jinnah C. H. Society, Block 7/8, Sharca Faisal, Karachi - 75350  
Tel: (92-021) 431-2030 Fax: (92-021) 431-2318  
E-Mail: [tl@hoh.net](mailto:tl@hoh.net) - Website: [thallimited.com](http://thallimited.com)

TL/2010/1176 .

October 19, 2010

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 Tuesday the November 30, 2010 at 9:30 A.M. for the Election of Directors and to adopt a new set of Articles of Association of the Company.

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.