

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/2011/ 0125

August 25, 2011

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

FAX # 111-573-329

"MEETING IN PROGRESS"

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

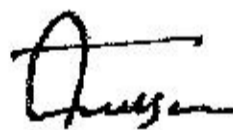
Dear Sir,


We would like to inform you that the meeting of the Board of Directors of our Company which started today at 1:00 PM is still in progress.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY


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