



# Thal Limited

Regd. Office: 4<sup>th</sup> Floor, House of Habib  
3-Jinnah C. H. Society, Block 7/8, Sharca Faisal, Karachi - 7535  
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E-Mail: [tl@hoh.net](mailto:tl@hoh.net) - Website: [thallimited.com](http://thallimited.com)

TL/2011/0274

November 2, 2011

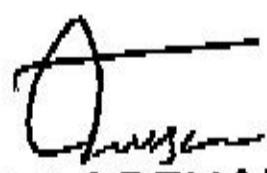
The Secretary,  
Karachi Stock Exchange,  
(Guarantee) Limited,  
Stock Exchange Building,  
Karachi.

Dear Sir,

In pursuance to listing regulations No. 18(2) we are enclosing herewith the certified true copy of resolution passed by the Shareholders of the Company in Annual General Meeting held on October 17, 2011 for your information and record.

Thanking you,

Yours faithfully,  
For Thal Limited

  
ALI ASGHAR MOTEN  
COMPANY SECRETARY