

# Thal Limited

Registered Office : 4th Floor, House of Habib  
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350  
Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318  
E-mail : tl@hoh.net Website : www.thallimited.com

February 7, 2012

TL/2012/0290

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~~  
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SUB:- BOARD MEETING

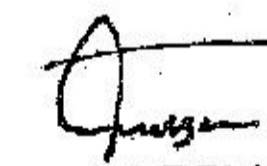
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the February 14, 2012 at 3:00 P.M. at 2<sup>nd</sup> Floor, House of Habib, Sharea Faisal, Karachi to consider the Un-Audited Accounts for the half year ended December 31, 2011.

As per Code of Corporate Governance the closed period will be from February 7, 2012 to February 14, 2012 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