



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.thalimited.com

TL/2015/0590

February 24, 2015

The Secretary,
Karachi Stock Exchange,
(Guarantee) Limited,
Stock Exchange Building,
Karachi.
Fax # 111-573-329


Dear Sir,

In pursuance to listing regulation No. 18(2), we have to inform you that an Extraordinary General Meeting of the Shareholders of the Company will be held on Wednesday, March 25, 2015 at 9:30 A.M. at the Institute of Chartered Accountants of Pakistan, Clifton, Karachi for approval of Investment in the Rights Issue of Shabbir Tiles and Ceramics Ltd., by subscribing to 1,145,885 shares offered at Rs 5/- each amounting to Rs.5,729,426/-

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.

Securities Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
ISLAMABAD.