

Thal Limited

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

TL/2010/1242

December 1, 2010

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

Dear Sir,

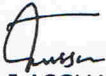
In pursuance to listing regulation No. 26, we have to inform you that the following Directors of the Company have been elected in Extraordinary General Meeting of the Company held on November 30, 2010 for a period commencing from December 01, 2010 to November 30, 2013.

MR. RAFIQ M. HABIB
MR. ALI S. HABIB
MR. MOHAMEDALI R. HABIB
MR. SOHAIL P. AHMED
MR. MAZHAR VALJEE
SYED ASIF RAZA RIZVI
MR. SHAHID MAHMOOD KHAN

You may please inform the members of Stock Exchange accordingly.

Regards,

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.

