



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/2015/1080

September 14, 2015

Karachi Stock Exchange Limited,
Karachi

Lahore Stock Exchange Limited,
Lahore

Securities Exchange commission of Pakistan,
Islamabad

Subject: Disclosure of Material Information
Saddar Store of Makro Habib Pakistan Ltd

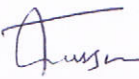
Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

Makro Habib Pakistan Ltd (MHPL) is a wholly owned subsidiary of Thal Limited.

The Honorable Supreme Court of Pakistan has dismissed the Review Petition and as a consequence the Saddar Store of MHPL located at 148/1, Mubarak Shaheed Road, Lines Area, Karachi has been closed down on September 11, 2015. You are requested to inform all the members accordingly. Any subsequent change in the status of its business shall be informed to the stock exchanges. In the event any further orders are passed by the Supreme Court in this matter, we will inform the stock exchanges accordingly.

Yours faithfully,
For Thal Limited



ALI ASGHAR MOTEN
COMPANY SECRETARY