



NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty- Seventh Annual General Meeting of the Members of the Company will be held on Tuesday, October 29, 2013 at 12:00 Noon at the Pearl Continental, Ball Room, Karachi to transact the following business:

ORDINARY BUSINESS:

1. To receive and adopt the Audited Accounts for the year ended June 30, 2013 together with the Reports of the Directors' and Auditors' thereon.
2. To approve a final cash dividend of 150% (i.e. Rs.7.50 per share) for the year 2012-13 as recommended by the Board of Directors. This is in addition to the Interim Dividend of 50% i.e. Rs. 2.50 per share already paid in March 2013. The total dividend for 2012-13 will thus amount to 200% i.e. Rs.10/= per share.
3. To appoint Auditors for the year 2013-14 and to fix their remuneration. The present auditors-Messrs Ernst & Young Ford-Rhodes Sidat Hyder, Chartered Accountants, being eligible offer themselves for reappointment.
4. To elect 7 (seven) Directors of the Company as fixed by the Board under the provisions of Section 178 of the Companies Ordinance 1984 for a period of three years commencing from December 01, 2013. The retiring Directors are (i) Mr. Rafiq M. Habib, (ii) Mr. Ali S. Habib, (iii) Mr. Mohamedail R. Habib, (iv) Mr. Sohail P. Ahmed, (v) Mr. Mazhar Valjee, (vi) Mr. Asif Rizvi and (vii) Mr. Asif Qadir.

Karachi,
September 17, 2013

By Order of the Board
ALI ASGHAR MOTEN
Company Secretary

NOTES :

- (i) The Share Transfer Books of the Company will remain closed from Tuesday, October 22, 2013 to Tuesday, October 29, 2013 (both days inclusive) and the final dividend will be paid to the Shareholders whose names will appear in the Register of Members on October 21, 2013. Shareholders (Non-CDC) are requested to promptly notify the Company's Registrar of any change in their addresses and submit, if applicable to them, the Non-deduction of Zakat Form CZ-50 with the Registrar of the Company M/S. Noble Computer Services (Pvt) Ltd., 1st Floor, House of Habib, 3-Jinnah C.H. Society, Sharea Faisal, Karachi. All the Shareholders holding the shares through the CDC are requested to please update their addresses and Zakat status with their Participants. This will assist in the prompt receipt of Dividend.
- (ii) Any person who seeks to contest the election for Directorship shall file at Company's registered office not later than 14 days before the date of the meeting, his/her consent to offer himself/herself for election as Director in terms of Section 178(3) of the Companies Ordinance 1984.
- (iii) A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.

Submission of copies of CNIC:

SECP has directed vide SRO No. 831(1)2012 dated July 05, 2012 to issue dividend warrant only crossed as "A/c Payee only" and should bear the computerized National Identity Card (CNIC) number of the registered member. The Company has already requested for the same vide its letters dated October 4, 2012 and March 26, 2012 sent to its shareholders. All those shareholders who have not submitted their valid CNICs are once again requested to send a photocopy of their valid CNIC/NTN alongwith the Folio number(s) to the Company's Share Registrar. No dividend will be payable unless the CNIC number is printed on the dividend warrants, so please let us have your CNIC, failing which we will not be responsible, if we are unable to pay the dividends to the shareholders who have not submitted their valid CNIC.

Payment of Cash Dividend Electronically (Optional):

The Company wishes to inform its shareholders that under the law they are also entitled to receive their cash dividend directly in their bank accounts instead of receiving it through dividend warrants. Shareholders wishing to exercise this option may submit their application to the Company's Share Registrar, giving particulars relating to their name, folio number, bank account number, title of account and complete mailing address of the bank. CDC account holders should submit their request directly to their broker (participant)/CDC.

CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated the January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

BUSINESS RECORDER, KARACHI

TUESDAY, 24 SEPTEMBER 2013



Thal Limited

ELECTION OF DIRECTORS

In pursuance to Section 178 (4) of the Companies Ordinance, 1984 the members of the Company are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on October 29, 2013 at 12:00 Noon at the Pearl Continental, Ball Room, Karachi.

1. Mr. Rafiq M. Habib
2. Mr. Ali S. Habib
3. Mr. Mohamedali R. Habib
4. Mr. Sohail P. Ahmed
5. Syed Asif Raza Rizvi
6. Mr. Mazhar, Valjee
7. Mr. Asif Qadir

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected as Directors of the Company at the Annual General Meeting.

Karachi:
October 22, 2013

Ali Asghar Moten
Company Secretary