



**THE THAL INDUSTRIES CORPORATION LIMITED  
(LAYYAH SUGAR MILLS)**

No. TICL/BoD/2008/-678/  
June 26, 2008

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**SUB: BOARD MEETING (EMERGENT).**

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Director's of the Company will be held on 28-06-2008 at 04.30 p.m at the registered office at 17-G, Gulberg III, Lahore to consider fix date, time and place for holding Extraordinary General Meeting of the Company for purpose of getting approval of its agenda in respect of acquisition of assets of *Pahrianwali Sugar Mills* located at Lalian, District Jhang by The Thal Industries Corporation Limited and demand of four Directors of the Company for payment of markup on their loan shown as long term liabilities in the Balance Sheet at the competitive market rate.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
**(Mohammad Siddiq)**  
Company Secretary