



THE THAL INDUSTRIES CORPORATION LIMITED (LAYYAH SUGAR MILLS)

No. TIC/2008/ ⁶⁹⁶⁴
November 26, 2008

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

Dear Sir,

We have to inform you that with the prior approval of the Securities and Exchange Commission of Pakistan, Islamabad the Directors of this Company vide resolution by circulation dated 22-11-2008 have appointed M/s. Ashiq & Company, Chartered Accountant, 23-Auto Plaza, Dera Adda, Multan as Cost Auditor of The Thal Industries Corporation Limited with immediate effect for the audit of cost accounts of the Company for the year ended 30-09-2008.

Yours faithfully,

(Mohammad Siddiq)
Company Secretary