



THE THAL INDUSTRIES CORPORATION LIMITED
(LAYYAH SUGAR MILLS)

No. TICL/2008/ 7022
January 09, 2009


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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31st January, 2009 for circulation amongst your members.

Yours sincerely


(Mohammad Siddiq)
Company Secretary

Encl. as above.