

**THE THAL INDUSTRIES CORPORATION LIMITED**No. TICL/2009/2154
April 6, 2009

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

Fax No. 021-111-573-329

SUB: CHANGE OF REGISTERED OFFICE/ FAX NUMBERS/
TELEPHONE NUMBERS /EMAIL.

Dear Sir,

Kindly note that as per resolution dated 01-04-2009 passed by the Directors of the Company, the Registered Office/Fax/Telephone/Email of The Thal Industries Corporation Limited has been shifted from 2D-1, Gulberg III, Lahore to the following new address w.e.f. 06-04-2009:-

New Address of the Registered Office:	23 Pir Khurshid Colony Gulgasht, Multan.
Telephone Numbers:	061- 6524621, 6524675
Fax Number	061-6524676
Email:	thalindustries@gmail.com

Yours sincerely,


(Mohammad Siddiq)
Company Secretary