

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6793

**N O T I C E**

November 26, 2009

Reproduced hereunder letter received from **THE THAL INDUSTRIES CORPORATION LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**THE THAL INDUSTRIES CORPORATION LIMITED**

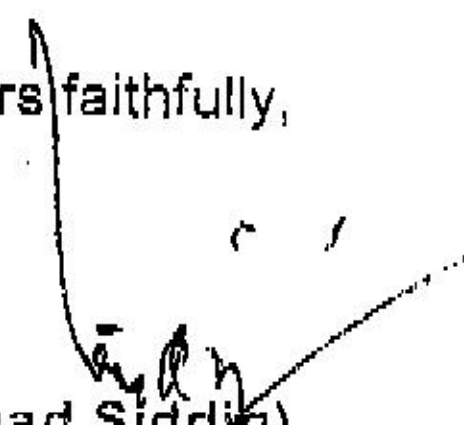
No. TIC/2009/ 7366  
November 25, 2009

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 25-11-2009 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 30-09-2009.

Yours faithfully,

  
(Mohammad Siddiq)  
Company Secretary