

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-48

NOTICE

January 05, 2011

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).

**THE THAL INDUSTRIES CORPORATION LTD.**

No. TICL/2011/ 9123
January 4, 2010

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

SUBJECT: MATERIAL INFORMATION

Dear Sir,

We may inform you that with the permission of Securities and Exchange Commission of Pakistan, Islamabad the Annual General Meeting of The Thal Industries Corporation Limited will be held on 28th January 2011 at 2D-1, Gulberg III, Lahore instead of Registered Office 23-Pir Khurshid Colony, Gulgasht, Multan.

Copy of letter No. EMD/233/366/2002-603 dated 31-12-2010 granting permission for holding of Annual General Meeting of the Members/Shareholders of the Company at a place other than Registered Office is enclosed for information.

Yours faithfully,


(Mohammad Siddiq)
Company Secretary

C.C to:

- 1- Mr. Haris Bin Tipoo, Deputy Director (Enforcement), NIC Building, 63 Jinnah Avenue, Islamabad.
- 2- The Head of Operations, Central Depository Company, CDC House, 99-B, Block -B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi.
- 3- Share Registrar, M/s. Corplink (Pvt) Limited, 1-K, Commercial Model Town, Lahore.
- 4- Mr. Wasif Mehmood, Financial Advisor/TICL
- 5- Mr. Mumtaz Hussain Khosa, Chief Financial Officer/TICL.

Plant No. 1 Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
Plant No. 2 Safina Sugar Mills, Lalian, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012
Registered Office: 23 Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676
Lahore Office: 2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35756687