



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/2011/9148
January 10, 2011

The Commissioner,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, 7-Blue Area,
Islamabad

SUB: COPIES OF PRESS CUTTING OF NEWSPAPERS ABOUT NOTICE FOR HOLDING ANNUAL GENERAL MEETING OF THE THAL INDUSTRIES CORPORATION LIMITED AS PUBLISHED IN THE DAILY PAKISTAN AND BUSINESS RECORDER OF LAHORE AND KARACHI EDITIONS.

Dear Sir,

Please find enclosed herewith copies of press cuttings of Notice for holding Annual General Meeting of this Company on 28-01-2011 at 4.00 p.m as published on 07-01-2011 in the daily Business Recorder and the daily Pakistan of Karachi and Lahore Editions for information and record.

Yours faithfully,

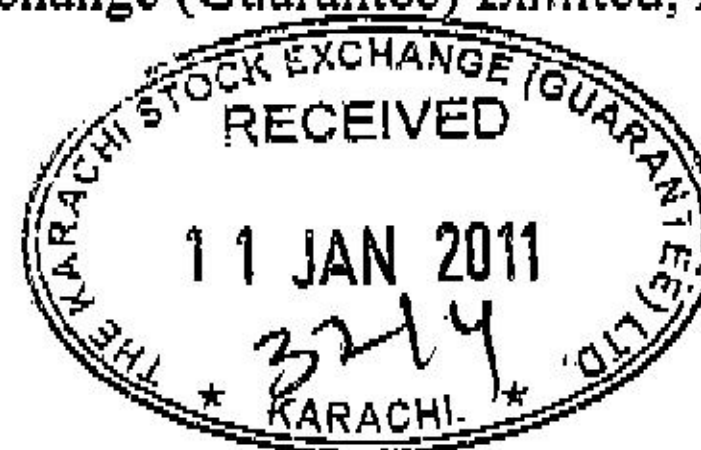

(Mohammad Siddiq)
Company Secretary

No. TOCL/2011/9149

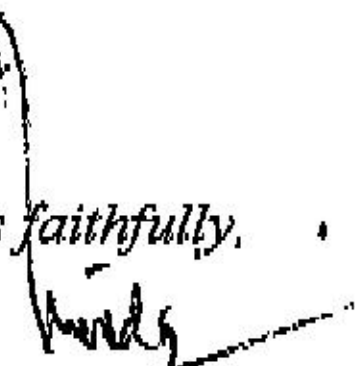
January 10, 2011

Copy with copies of press cuttings of news paper about notice mentioned above for holding Annual General Meeting of the Company on 28-01-2011 as published on 07-01-2011 in the daily Pakistan and daily Business Recorder of Lahore and Karachi editions is forwarded to the following:-

- ✓ 1- The General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi.
- 2- The Secretary, Lahore Stock Exchange (Guarantee) Limited, Lahore.



Yours faithfully,


(Mohammad Siddiq)
Company Secretary