



# THE THAL INDUSTRIES CORPORATION LIMITED

No. TIC/2011/-<sup>9340</sup>  
November 28, 2011

**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 26-11-2011 have appointed M/s. Ashiq & Company, Chartered Accountants, 48/51 Upper Ground Floor, Trust Plaza, LMQ Road, 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 30-09-2011.

Yours faithfully,

**(Mohammad Siddiq)**  
Company Secretary