

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

KSE/N-6667

**NOTICE**

December 29, 2011

Reproduced hereunder letter received from **THE THAL INDUSTRIES CORPORATION LIMITED**, regarding the subject matter 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 LTD.**

No. TICL/2011/-----<sup>9360</sup>  
 December 28, 2011

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 27<sup>th</sup> January 2012 at 2D-1, Gulberg III, Lahore instead of Registered Office 23-Pir Khurshid Colony, Gulgasht, Multan.

Copy of letter No. EMD/233/366/2002-567 dated 26-12-2011 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

Plant No. 1 Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284  
 Plant No. 2 Safina Sugar Mills, Lalian, Distt. Chinlot, 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

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