



THE TMAI INDUSTRIAL CORPORATION LTD.

No. TICL/2012/-9425
February 18, 2012

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

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24th February 2012 at 23- Pir Khurshid Colony Gulgasht Multan for fixing the number of Directors to be elected for the next term of three years commencing from 31st March 2012 by holding Extraordinary General Meeting of the Company.

You may please inform the members of the Exchange accordingly.

Yours sincerely

(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. 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