



**THE THAL INDUSTRIES CORPORATION LTD.**

No. TICL/2012/9442  
March 6, 2012

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

**Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 31-03-2012 for circulation amongst your members.

Yours Sincerely,

  
**(WASIF MAHMOOD)**  
COMPANY SECRETARY

Encl: As above

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