



# THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/2012/9449  
March 7, 2012

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 Extraordinary General Meeting of The Thal Industries Corporation Limited will be held on 31<sup>st</sup> March 2012 at 2D-1, Gulberg III, Lahore instead of Registered Office 23-Pir Khurshid Colony, Gulgasht, Multan.

Copy of letter No. EMD/233/366/2002-986 dated 29-02-2012 granting permission for holding of Extraordinary General Meeting of the Members/Shareholders of the Company at a place other than Registered Office is enclosed for information.

Yours faithfully,

(Company Secretary)



Plant No. 1  
Plant No. 2  
Registered Office:  
Lahore Office:

Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284  
Safina Sugar Mills, Lallan, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012  
23-Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676  
2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35756687