

**THE THAL INDUSTRIES CORPORATION LTD.**

No. TICL/2012/9463  
March 27, 2012

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

**SUB: PUBLICATION OF NOTICE IN THE PRESS ABOUT ELECTION OF DIRECTORS OF  
THE THAL INDUSTRIES CORPORATION LIMITED.**

Dear Sir,

Please find enclosed herewith copies of press cutting of notice dated 24-03-2012 published in the daily Business Recorder and daily Pakistan of Karachi and Lahore Editions regarding election of Directors of The Thal Industries Corporation Limited for information.

Yours faithfully,

  
**(WASIF MAHMOOD)**  
Company Secretary

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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: 042-35771068-71 Fax: 042-35756687