



THE THAL INDUSTRIES CORPORATION LTD.

No. TIC/EOGM2012/9472

April 2, 2012

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

**SUB: HOLDING OF ELECTIONS OF DIRECTORS PURSUANT TO COMPANIES
(AMENDMENT ORDINANCE 2002)**

Dear Sir,

We have to inform you that the following have been re-elected as Directors of the Company for a term of three years commencing from 31-03-2012 in the Extraordinary General Meeting of The Thal Industries Corporation Limited held on 31-03-2012.

1. Mr. Muhammad Shamim Khan,
Director
2. Mrs. Qaiser Shamim Khan,
Director
3. Mr. Nauman Ahmed Khan,
Director
4. Mr. Adnan Ahmed Khan,
Director
5. Mrs. Farrah Khan,
Director
6. Mr. Muhammad Khan,
Director
7. Mr. Ahmed Khan,
Director



Yours truly,


(WASIF MAHMOOD)
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, Lalian, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610011-7
23-Pir Khurshid Colony, Multan, Pakistan. Phone: 061-8501111-11
2 D-1, Gulberg 3, Lahore. Phone: 042-3531111-11