



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/2012/9477
April 13, 2012

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

SUB: APPOINTMENT OF CHIEF EXECUTIVE, MANAGING DIRECTOR, EXECUTIVE DIRECTOR, AND OTHER DIRECTORS OF THE COMPANY FOR THE NEXT TERM OF THREE YEARS COMMENCING FROM 31-03-2012.

Dear Sir,

We may inform you that pursuant to the election of Directors in the Extraordinary General Meeting dated 31-03-2012, the Board of Directors of the Company has been pleased to appoint them as under:-

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

Yours faithfully,


(WASIF MAHMOOD)
Company Secretary