



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/2013/9606
January 4, 2013

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 26th January 2013 for circulation amongst your members.

Yours Sincerely,
for the Thal Industries Corporation Limited,


(WASIF MAHMOOD)
COMPANY SECRETARY

Encl: As above.

(The Notice will be published on 05-01-2013 in the Daily Business Recd and Daily Pakistan of Lahore and Karachi editions in English and Urdu)



Plant No. 1 Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
Plant No. 2 Safina Sugar Mills, Lalian, Distt. Chinlot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012
Registered Office: 23-Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676
Lahore Office: 2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35768807