



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/2013/ 9605
January 10, 2013

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 Annual General Meeting of the Members/Shareholders of The Thal Industries Corporation Limited will be held on Saturday, the 26th January 2013 at 3.00 p.m at 2D-1, Gulberg III, Lahore instead of Registered Office 23-Pir Khurshid Colony, Gulgasht, Multan.

Yours faithfully,


(WASIF MAHMOOD)
COMPANY SECRETARY

THE KAR

Plant No. 1 Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
Plant No. 2 Safina Sugar Mills, Lalian, Distt. Chiniot, 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: 042-35756687