



THE THAL INDUSTRIES CORPORATION LTD.

No. TIC/2013/9716
December 3, 2013

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

Dear Sir,

We have to inform you that with the prior approval of the Securities and Exchange Commission of Pakistan, Islamabad the Directors of this Company vide resolution by circulation dated 28-11-2013 have appointed M/s. Ashiq & Company, Chartered Accountants, 1st Floor Liberty Center, Office No.9, Near Mangol Hotel LMQ Road, Multan as Cost Auditor of The Thal Industries Corporation Limited with immediate effect for the audit of cost accounts of the Company for the year ended 30-09-2013.

With regards,


(WASIF MAHMOOD)
COMPANY SECRETARY

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