

**THE THAL INDUSTRIES CORPORATION LTD.**

No. TICL/2014/9737
January 3, 2014

**The General Manager,
The Karachi Stock Exchange 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 25th January 2014 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 04-01-2014 in the Daily Business Recorder 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. 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