

**THE THAL INDUSTRIES CORPORATION LTD.**

No. TICL/2015/
January 1, 2015

The General Manager,
Karachi Stock Exchange Limited,
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 vide letter No. EMD/233/366/02-948 dated December 30, 2014 (Copy attached) the Annual General Meeting of the Members/Shareholders of The Thal Industries Corporation Limited will be held on Tuesday, the 27th January 2015 at 3.00 p.m at 2D-1, Gulberg III, Lahore instead of Multan where the registered office of the Company is situated.

Yours faithfully,


(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