



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2015
February 19, 2015

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

SUB: BOARD MEETING.

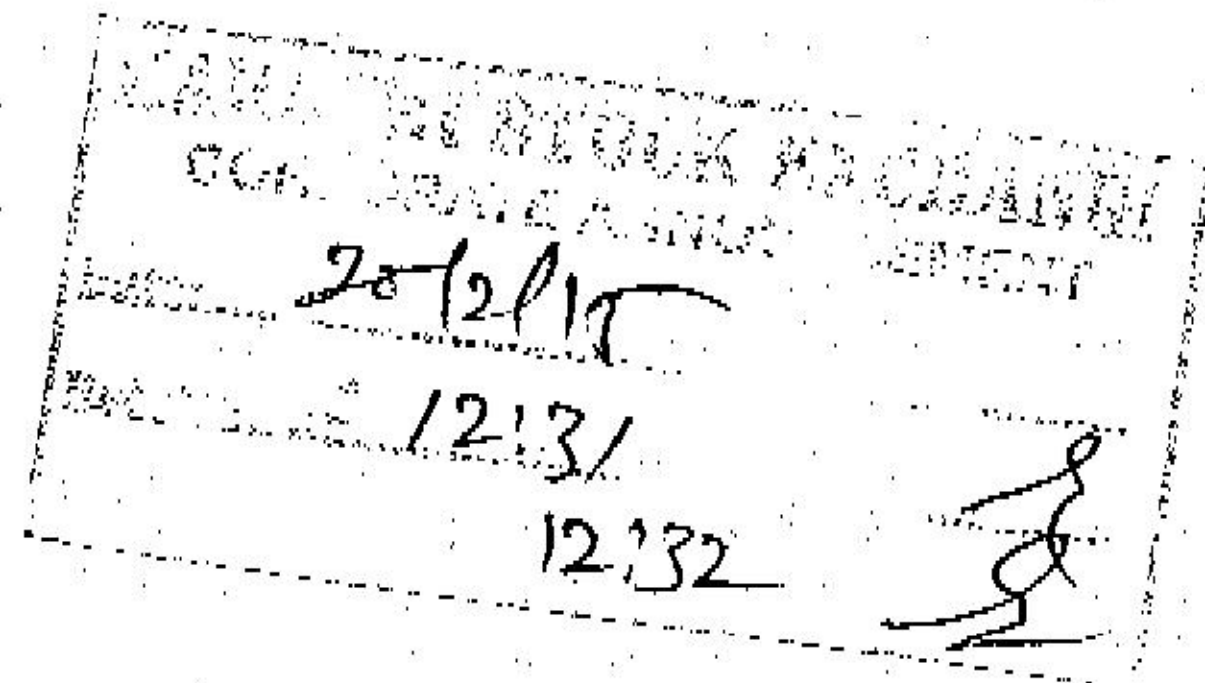
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25th February 2015 at 2D/1, Gulberg III, Lahore for fixing the number of Directors to be elected for the next term of three years commencing from 31st March 2015 by holding Extraordinary General Meeting of the Company.

You may please inform the members of the Exchange accordingly.

Yours sincerely


(WASIF MEHMOOD)
COMPANY SECRETARY



The Thal Industries Corporation Limited
Head Office:
2 D 1, Gulberg III, Lahore, Pakistan
Ph: +92 42 3577 1066 71
Fax: +92 42 3575 6687

Registered Office:
23 Pir Khurshid Colony, Multan,
Pakistan Ph: +92 61 6524621,
6524 675 Fax: +92 61 6524 676

Plant No 1:
Layyah Sugar Mills, Layyah,
Pakistan Ph: +92 60 6411 981 4
Fax: +92 60 6411 284

Plant No 2:
Safina Sugar Mills, Lalian, Distt. Chiniot,
Pakistan Ph: +92 47 6610 011 6
Fax: +92 60 6610 012