



# THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/2015  
March 9, 2015


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

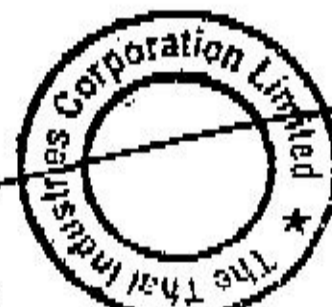
**Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 31-03-2015 for circulation amongst your members.

Yours Sincerely,

  
(WASIF MAHMOOD)  
COMPANY SECRETARY



Encl: As above

**The Thal Industries Corporation Limited**  
Head Office:  
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**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