



# THALINDUSTRIES

C O R P O R A T I O N

No. TICL/2016  
January 11, 2016

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/233/336/2002-551 dated January 6, 2016 (Copy attached) the Annual General Meeting of the Members/Shareholders of The Thal Industries Corporation Limited will be held on Saturday, the 30<sup>th</sup> January 2016 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



EMD/233/336/2002 -551

January 06, 2016

Mr. Wasif Mahmood  
Company Secretary  
Thal Industries Corporation  
2 D 1, Gulberg III,  
Lahore  
Fax No: (042) 3556687, (061)6524676

Dear Sir,

**Subject: Application for Change in Venue for holding Annual General Meeting (AGM)**

Please refer to your application dated January 04, 2016 regarding the captioned subject.

2. In this regard, I am directed to inform you that your request for holding AGM of the Company for the year ended September 30, 2015 at Lahore instead of Multan (the town in which Company's registered office is situated) has been acceded to by the competent authority. You are therefore advised to proceed in accordance with the requirements of law.

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**Zohra Sarwar Khan**  
Deputy Director  
Corporate Supervision Department