



THE THAL INDUSTRIES CORPORATION LTD.

No. TIC/2014/
December 4, 2014

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

SUB: APPOINTMENT OF COST AUDITOR FOR THE YEAR ENDED SEPTEMBER 30, 2014.

Dear Sir,

We have to inform you that with the prior approval of the Securities and Exchange Commission of Pakistan, Islamabad the Directors of this Company vide resolution by circulation dated 29-11-2014 have appointed M/s. Ashiq & Company, Chartered Accountants, Office No. 9, 1st Floor Liberty Center Near Dear Adda, Multan as Cost Auditor of The Thal Industries Corporation Limited with immediate effect for the audit of cost accounts of the Company for the year ended 30-09-2014.

With regards,


(WASIF MAHMOOD)
COMPANY SECRETARY