

**THE THAL INDUSTRIES CORPORATION LIMITED**No. TICL/BoD/2009/ 7276

July 21, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 04.30 p.m on Monday the 27th day of July, 2009 at the registered office at 23-Pir Khurshid Colony Gulgasht, Multan to consider the Un-Audited Accounts for the period of 3rd Quarter ended 30th June 2009 / for declaration of any entitlement.

The company has declared the "Closed Period" from 21-07-2009 to 27-07-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

The Thal Industries Corporation Ltd.

23 Pir Khurshid Colony Gulgasht, Multan

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Site Office: (Factory): LAYYAH SUGAR MILLS LAYYAH-PAKISTAN. Phone: 0606-411981-4, Fax: 0606-411284, Email: info@thalindustries.com

Head Office: 2 D-1 GULBERG-III, LAHORE-PAKISTAN. Phone: 042-5771066-71, Fax: 042-5771175