

*Karachi***THE THAL INDUSTRIES CORPORATION LIMITED**No. TICL/2009/-----<sup>7285</sup>  
July 27 2009

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

**SUB: BOARD MEETING- MEETING IN PROGRESS.**

Dear Sir,

We may inform that the Board Meeting of our Company held today the 27<sup>th</sup> July 2009 at 4:30 p.m is in progress but it may not be concluded within the specified time. Therefore, the financial results of the Company will be conveyed through fax to your Exchange on the next working day between 9:30 a.m to 9:40 a.m with a hard copy of letter of confirmation which will be despatch to your Exchange immediately after the Board Meeting under sealed cover

Yours faithfully

*(Signature)*  
(Mohammad Siddiq)  
Company Secretary