



THE THAL INDUSTRIES CORPORATION LIMITED

No. TICL/BoD/2009/-7782-
December 18, 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 on 24-12-2009 at 10.30 a.m at the Lahore Office at 2 D-1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2009/ for declaration of any entitlement etc.

The company has declared the "Closed Period" from 18-12-2009 to 24-12-2009 (both days inclusive) 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.

Yours faithfully,

(Mohammad Siddiq)
Company Secretary

Plant No. 1

Plant No. 2

Registered Office:

Lahore Office:

Layyah Sugar Mills Layyah Pakistan. Phone: 060-6411981-4, Fax: 060-6411284, E-mail: info@thalindustries.com

Safina Sugar Mills Lalian Distt. Chlnlot Pakistan. Phone: 047-6610011-6 Fax: 047-6610012

23 Pir Khurshid Colony, Gulgusht, Multan Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676

2-D-1, Gulberg III, Lahore Pakistan. Phone: 042-35771066-71 Fax: 042-35756687