



THE THAL INDUSTRIES CORPORATION LIMITED

No. TICL/BoD/2009/7789
December 22, 2009

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

SUB: BOARD MEETING.

Dear Sir,

In continuation of our revised letter dated 19-12-2009 on the subject mentioned above, we may inform you that keeping in view the keen desire of the Members of the Board of Directors for enabling them to attend the Majalis of Muharram, the meeting of the Board of Directors may be adjourned till after the 10th Muharram. Accordingly considering the sanctity of the purpose the notice for BoD meeting on 24-12-2009 has been revised as under:-

REVISED NOTICE FOR BOD MEETING

"We may inform that the meeting of Board of Directors will be held on 30-12-2009 at 10.30 a.m at 23-Pir Khurshid Colony, Gulgasht Multan to consider the Annual Accounts for the period ended 30th September, 2009/ for declaration of any entitlement etc.

"The company has also revised the declaration for "Closed Period" from 30-12-2009 to 05-01-2010 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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