THE THAL INDUSTRIES CORPORATION LIMITED

No. TICL/BoD/2010/7953
May 18, 2010

TMAD

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 24th May, 2010 (Monday) at 11.30 a.m at the registered office at 23- Pir Khurshid Colony, Gulgasht Multan, to consider the 2nd Quarter/Half Yearly Accounts for the period ended 31st March, 2010/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-05-2010 to 24-05-2010 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 sincerely

(Mohammad Siddiq)
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 18/5/10
Received at: 4:41 Initial:
Announcement at: 4:42 Initial:

C/C