



THE THAL INDUSTRIES CORPORATION LIMITED

No. TICL/BoD/2010/-~~2996~~
July 21, 2010

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

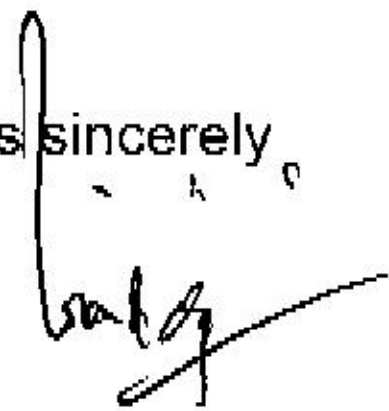
SUB: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 27th July, 2010 (Tuesday) at 11.30 a.m at the Registered Office at 23- Pir Khurshid Colony, Gulgasht Multan, to consider the 3rd Quarter Accounts for the period ended 30th June 2010/ for declaration of any entitlement.

The company has declared the "Closed Period" from 21-07-2010 to 27-07-2010 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

Plant No. 1

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

Plant No. 2

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

Registered Office:

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

Lahore Office:

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