



THE THAL INDUSTRIES CORPORATION LTD.

Revised

No. TICL/BoD/2010/9157
January 20, 2011

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

SUB: BOARD MEETING.

Dear Sir,

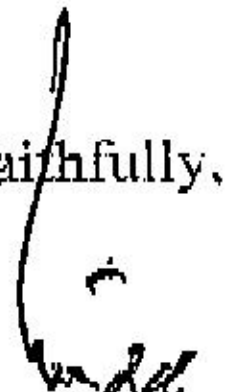
This is to inform you that the meeting of the Board of Directors of the Company will be held on 26-01-2011 at 10:30 a.m at the Registered Office at 23-Pir Khurshid Colony, Gulgasht, Multan to consider the First Quarter Accounts for the period ended 31 December 2010 for declaration of any entitlement etc.

The Company has declared the "Closed Period" from 20-01-2011 to 26-01-2011 (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.

KARACHI STOCK EXCHANGE		
CORPORATE ANNOUNCEMENT		
Date: 21/1/11	Initial: [Signature]	
Received at: 1140	Initial: [Signature]	
Announcement at: 1142	Initial: [Signature]	

Yours faithfully,


(Mohammad Siddiq)
Company Secretary

Plant No. 1	Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
Plant No. 2	Safina Sugar Mills, Lalian, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012
Registered Office:	23 Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676
Lahore Office:	2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35756687