



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2011/9228
May 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 Thursday, the 26th May, 2011 at 11.30 a.m at the registered office at 23- Pir Khurshid Colony, Gulgasht Multan, to consider the Quartely Accounts for the half year/2nd quarter ended 31st March, 2011/ for declaration of any entitlement.

The company has declared the "Closed Period" from 20-05-2011 to 26-05-2011 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

Plant No. 2

Registered Office:

Lahore Office:

Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
Safina Sugar Mills, Lalian, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012
23-Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675. 6524621 Fax: 061-6524676
2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35756687