



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2011/9281
July 15, 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 21st July, 2011 at 10.30 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 2011/ for declaration of any entitlement.

The company has declared the "Closed Period" from 15-07-2011 to 21-07-2011 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

(Signature)
(Mohammad Siddiq)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/7/11	
Received at: 12:29	Initial: <i>Sh</i>
Announcement at: 12:30	Initial: <i>Sh</i>



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