

**THE THAL INDUSTRIES CORPORATION LTD.**No. TICL/BoD/2012/9394
January 19, 2012

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 25th January, 2012 (Wednesday) at 10.30 a.m at the registered office at 23- Pir Khurshid Colony, Gulgasht Multan, to consider the Quartely Accounts for the 1st Quarter ended 31st December, 2011/ for declaration of any entitlement.

The company has declared the "Closed Period" from 19-01-2012 to 25-01-2012 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