



THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2012/9520
July 19, 2012

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 25th July, 2012 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 2012/ for declaration of any entitlement.

The company has ~~declared the "Closed Period" from 19-07-2012 to 25-07-2012~~ as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CFO 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


(WASIF MAHMOOD)
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: 042-25774358-71 Fax: 042-35750887