

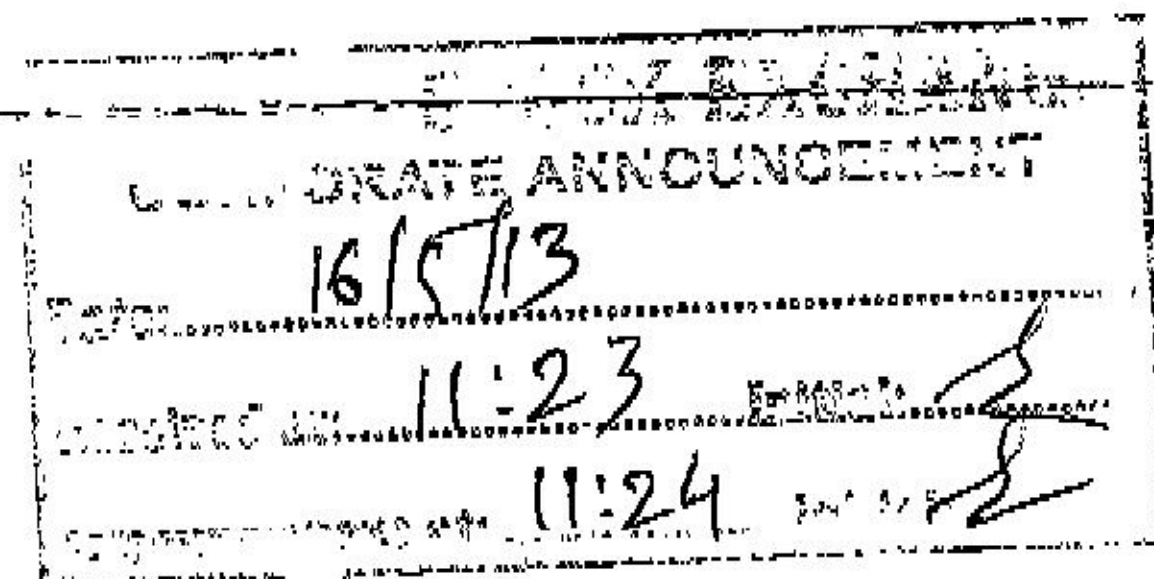


# THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2013/ 9657  
May 15, 2013

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 22<sup>nd</sup> May, 2013 (Wednesday) at 11.30 a.m at the Lahore office 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2<sup>nd</sup> quarter ended 31<sup>st</sup> March, 2013/ for declaration of any entitlement.

The company has declared the "Closed Period" from 15-05-2013 to 22-05-2013 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

  
(WASIF MAHMOOD)  
COMPANY SECRETARY

