



THE THAL INDUSTRIES CORPORATION LTD.

Revised

No. TICL/BoD/2013/
May 16, 2013

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

SUB: BOARD MEETING.

Dear Sir,

In continuation of our letter No. TICL/BoD/2013/9657 dated May 15, 2013 on the subject mentioned above.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 25th May, 2013 (Saturday) at 11.30 a.m at the Lahore office 2D/1, Gulberg III, Lahore, to consider the Quarterly Accounts for the half year/2nd quarter ended 31st March, 2013/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-05-2013 to 25-05-2013 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

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