



# THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2013/9683  
July 18, 2013

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 19/7/13	
Received at: 10:15	Initial: [Signature]
Announcement at: 10:16	Initial: [Signature]

**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 24<sup>th</sup> July, 2013 at 10.30 a.m at the Lahore Office 2D/1, Gulberg III, Lahore, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 30<sup>th</sup> June 2013/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-07-2013 to 24-07-2013 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



<b>Plant No. 1</b>	Layyah Sugar Mills, Layyah, Pakistan. Phone: 060-6411981-4 Fax: 060-6411284
<b>Plant No. 2</b>	Safina Sugar Mills, Lalian, Distt. Chiniot, Pakistan. Phone: 047-6610011-6 Fax: 047-6610012
<b>Registered Office:</b>	23-Pir Khurshid Colony, Multan, Pakistan. Phone: 061-6524675, 6524621 Fax: 061-6524676
<b>Lahore Office:</b>	2 D-1, Gulberg 3, Lahore, Pakistan. Phone: 042-35771066-71 Fax: 042-35756687