



THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan
Tel:061-6524621-6524675, Fax:061-6524676
Email:info@thalindustries.com Website:thalindustries.com

Post-ID: 060909
December 19, 2014, 11:36:51

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/12/2014 at 11:30:am, at Lahore to consider the Annual Accounts for the period ended 30-09-2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/12/2014 to 26/12/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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,