



THE THAL INDUSTRIES CORPORATION LTD.

No. JICI/BoD/2013/9721
December 19, 2013

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

SUB: BOARD MEETING.

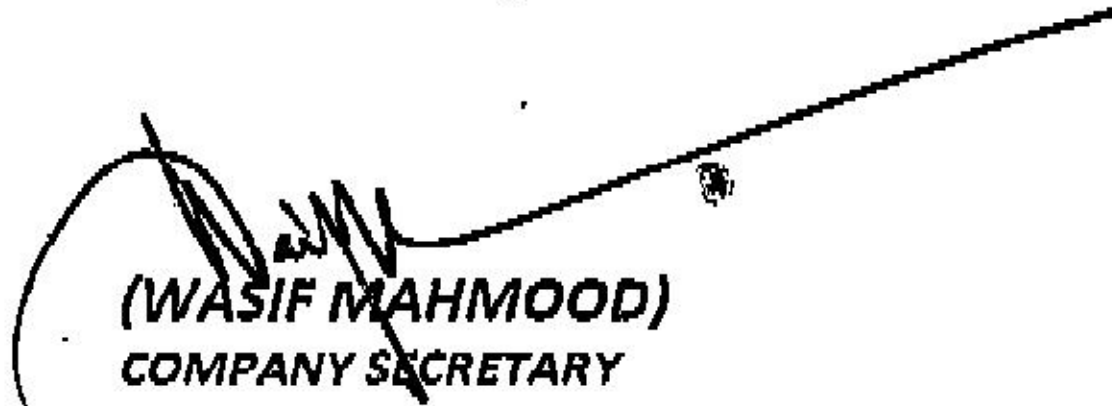
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 26-12-2013 at 11.30 a.m at Lahore Office 2D/1, Gulberg III, Lahore to consider the Annual Accounts for the period ended 30th September, 2013/ for declaration of any entitlement.

The company has declared the "Closed Period" from 19-12-2013 to 26-12-2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations 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,


(WASIF MAHMOOD)
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/12/13	
Received at: 11:38	Initial: [Signature]
Announcement at: 11:39	Initial: [Signature]

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: 042-35771066-71 Fax: 042-35756687