



# THE THAL INDUSTRIES CORPORATION LTD.

No. TICL/BoD/2014/9742  
January 17, 2014

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 24<sup>th</sup> January, 2014 (Friday) at 10:30 a.m at 2D/1, Gulberg III, Lahore, to consider the Quartely Accounts for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> December, 2013/ for declaration of any entitlement.

The company has declared the "Closed Period" from 18-01-2014 to 24-01-2014 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

  
(WASIF MAHMOOD)  
COMPANY SECRETARY

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 20/1/14	Initial: [Signature]
Received At: 1:40	Initial: [Signature]
Announcement At: 1:40	Initial: [Signature]

<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: 047-6610011-8 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: 042-35771068-71 Fax: 042-35756687