

Thal Limited

Registered Office: 4th Floor, House of Habib 3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350

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October 15, 2015

The Secretary, Karachi Stock Exchange Ltd., Karachi.

Lahore Stock Exchange Ltd., 19-Khayaban-e-Aiwan-e-Iqbal, LAHORE – 54000.

Dear Sir,

We are pleased to inform you that dividend warrants in respect of 100% Final Dividend have been dispatched on October 14, 2015 to shareholders at their addresses under registered post.

Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5, 2012.

You may please inform the members of Exchange accordingly.

Thanking you,

Yours faithfully, For Thal Limited

ALI ASGHAR MOTEN COMPANY SECRETARY