

Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350
Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318
E-mail : tl@hoh.net Website : www.thallimited.com

TU/2015/1039

August 27, 2015.

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 021-111-573-329
E-mail: corpaaction@kse.com.pk

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Thursday, August 27, 2015 at 10:00 am have recommended the following:-

CASH DIVIDEND:

A final cash dividend for the year ended June 30, 2015 @ Rs. 5/= per share i.e.100%. This is in addition to interim dividend(s) already paid at Rs 7.50 per share i.e. 150%.

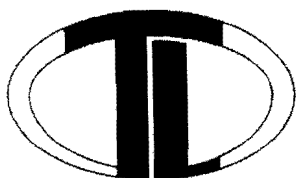
BONUS SHARES:

NIL

FINANCIAL RESULTS:

The financial results of the Company for the year ended June 30, 2015 are as follows:-

	STANDALONE	
	(Rupees '000')	
	Year of 30th June	
	2015	2014
Revenue - Net	15,548,791	11,625,789
Cost of Sales	12,604,896	9,815,779
Gross Profit	2,943,895	1,810,010
Distribution costs	(198,503)	(157,757)
Administrative Expenses	(476,175)	(368,319)
	(674,678)	(526,076)
Other income	898,102	624,826
Operating Profit.....	3,167,319	1,908,760
Finance costs.....	(4,749)	(4,611)
Other charges	(217,356)	(128,294)
	(222,105)	(132,905)
Profit before taxation	2,945,214	1,775,855
Taxation	(796,301)	(414,476)
Profit after taxation	2,148,913	1,361,379
	— (Rupees) —	
Basic and diluted earnings per share	26.52	16.80



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CONSOLIDATED

(Rupees '000')

	Year of 30th June	
	2015	2014
Revenue - Net	18,938,928	14,281,453
Cost of Sales	15,504,550	12,162,341
Gross Profit	3,434,378	2,119,112
Distribution costs	(237,708)	(185,024)
Administrative Expenses	(1,268,432)	(1,118,208)
	(1,506,140)	(1,303,232)
Other income	1,809,850	1,682,977
Operating Profit	3,738,088	2,498,857
Finance costs	(17,405)	(5,543)
Other charges	(244,959)	(177,220)
	(262,364)	(182,763)
	3,475,724	2,316,094
Share of net profit / (loss) of associates - after tax	489,860	(100,622)
Profit before taxation	3,965,584	2,215,472
Taxation	(1,192,345)	(716,501)
Profit after taxation	2,773,239	1,498,971
Attributable to		
- Equity holders of Holding Company	2,469,418	1,268,114
- Non-controlling interest	303,821	230,857
	2,773,239	1,498,971

— (Rupees) —

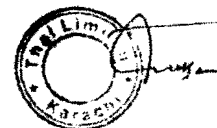
Basic and diluted earnings per share attributable to the equity holders of the Holding Company

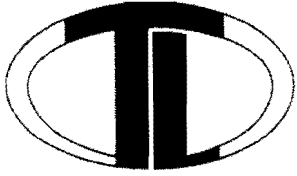
30.48 15.65

Annual General Meeting:

The forty-ninth Annual General Meeting of the Members of the Company will be held on October 5, 2015 at 9:30 am at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Clifton, Karachi

The above entitlement will be issued to the shareholders whose names will appear in the Register of the members on September 28, 2015.





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Book Closure:

The Share Transfer Books of the Company will remain closed from September 29, 2015 to October 5, 2015 (both days inclusive). Transfers received at the M/s. Noble Computer Services (Pvt) Limited, Shares Department, 1st Floor, House of Habib, 3-Jinnah C. H. Society, Block 7/8, Sharea Faisal, Karachi, at the close of Business on September 28, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
For Thal Limited


ALIASGHAR MOTEN
COMPANY SECRETARY



CC to:

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Iqbal,
Lahore - 54000.
Fax # 042-36368485

CEO
Central Depository Company of Pakistan
CDC House # 99-B, Block-B,
S.M.C.H.S. Shahra-e-Faisal
Karachi.
Fax # 021-34326040