

## NOTICE TO SHAREHOLDERS WHO HAVE NOT PROVIDED THEIR CNIC COPY

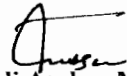
**Thal Limited** (the "Company") has moved an application before Securities and Exchange Commission of Pakistan (SECP) under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the interim dividend declared on 20<sup>th</sup> February 2015 payable to those shareholders who did not provide a copy of their valid CNIC to the Company to enable it to comply with directions issued by the SECP vide SRO 831 (1) 2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No and amount payable) is available at [www.thallimited.com](http://www.thallimited.com). The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the direction of the SECP, all such valued Shareholders of the Company are hereby being given a final opportunity to:

- either provide a copy of their valid CNIC to the Company within 14 days, in which case the Company will issue the dividend warrant to them; or
- make a representation in respect of this application before the SECP at the following address within 14 days of the date of this notice:

Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue Blue Area  
Islamabad.  
Fax: 051-9100454

Please note that in case the shareholders fails to provide a copy of their valid CNIC or make any representation, in writing, in person or through their representative before the Director (Enforcement) within the aforesaid time period the SECP shall decide the application as per law, which may result in withholding of your dividend.

  
Ali Asghar Moten

(Company Secretary)

Karachi: March 25<sup>th</sup> 2015

## NOTICE TO SHAREHOLDERS - WITHHOLDING TAX ON DIVIDEND

Notice is hereby given to shareholders of Thal Limited that pursuant to provision of Finance Act 2014, the rate of deduction of income tax Under Section 150 of the Income tax Ordinance 2001 from dividend income, has been revised as 10% for Filers of Income Tax Return and 15% for Non Filers.

As per the recent clarification of FBR, in case of Joint Account each joint holder is to be treated individually as either a filer or non filer and the tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing (duly signed by each joint holder) as follows to our share registrar "*Noble Computer Services (Pvt.) Limited*", First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah C. H. Society, Main Shahrah-e-Faisal, Karachi, latest by 1st April 2015. If notification shall not receive within stipulated time, each joint holder shall be assumed to have an equal number of shares.

Name of Company:					
Folio / CDS A/C #	Total No. of Shares	Principal Share Holder	Share Holding	Joint Share Holder	Share Holding

  
Ali Asghar Moten

(Company Secretary)

Karachi: March 25<sup>th</sup> 2015