

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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TL/2016/262

March 24, 2016

The Secretary,
Pakistan Stock Exchange Ltd.,
Karachi.

**Sub: Dispatch of Interim Dividend @ 75% (Rs 3.75 per share)
for the year ending June 30, 2016**

Dear Sir,

We would like to inform you that dividend warrants in respect of 75%, 1st Interim Cash Dividend have been dispatched on March 24, 2016 to the shareholders at their addresses under registered post.

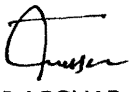
Dividend Warrants of those shareholders who have not yet provided a copy of their valid Computerized National Identity Card (CNIC) have been withheld to comply with Securities and Exchange Commission of Pakistan's directive vide SRO 779(1)/2011 dated August 18, 2011 and SRO 831(1)/2012 dated July 5,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

In case Shareholders do not receive their dividend warrants within reasonable time the Shareholders are requested to contact our Share Registrar M/S FAMCO Associates (Pvt) Ltd., 8-F, Next to Hotel Faran, Nursery, Block-6, PECHS, Shakra-e-Faisal, Karachi.

You may please inform the members of Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY