

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

TL/2016/405

October 10, 2016

The Secretary,
Pakistan Stock Exchange Ltd.,
Karachi.

Subject:

Dispatch of Final Dividend @ 125% (Rs 6.25 per share) for the year ended June 30, 2016

Dear Sir,

We would like to inform you that dividend warrants in respect of 125% (@Rs. 6.25 per shares) Final Cash Dividend have been dispatched today the October 10, 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, Shahra-e-Falsal, Karachi, Tel: 021-34380101-5,34384621-3, Fax: 021-32428310 & 34380106, email: info.shares@famco.com.pk.

You may please inform the members of Stock Exchange accordingly.

Thanking you,

Yours faithfully, For Thal Limited

Ali Asghar Moten
Company Secretary