

Thal Limited

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TL/2018/1/63

February 26, 2018

The General Manager **Pakistan Stock Exchange Limited**Stock Exchange Building

Stock Exchange Road,

Karachi – 74000

Subject:

Revised Book Closure Date for payment of Interim Dividend

Dear Sir,

We refer to our letter dated February 23, 2018 for announcement of Book Closure for payment of Interim dividend of 50% for the half Year ended December 31, 2017.

The Book Closure date has been revised and is now to be read as <u>March 16, 2018</u> to <u>March 22, 2018</u>. The interim dividend will be paid to the shareholders whose names appear in the Register of the Members as at March 15, 2018.

You may please inform your TRE member, accordingly.

Yours faithfully, For Thal Limited

UMAIR RIAZ SIDDIQI COMPANY SECRETARY

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