

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/2018/1353

April 27, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road,
Karachi - 74000

Subject:

Revised Book Closure Date for payment of Second Interim Dividend

Dear Sir,

We refer to our letter dated April 26, 2018 for announcement of Book Closure for payment of Interim dividend of 50% for the Nine Month ended March 31, 2018. The Book Closure date has been revised and is now to be read as **May 10, 2018** to **May 16, 2018**. The interim dividend will be paid to the shareholders whose names appear in the Register of the Members as at **May 09, 2018**. You may please inform your TRE member, accordingly.

Yours faithfully, For Thai Limited

UMAIR RIAZ SIDDIQI

COMPANY SECRETARY

CC:

CEO, Central Depository Company of Pakistan CDC House # 99-B, Block-B, SMCHS, Shahrah-e-Faisal, Karachi.

