



# 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/2014/0120

26-Aug-14

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax # 021-111-573-329  
E-mail: corpaction@kse.com.pk

## FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, August 26, 2014 at 9:00 AM recommended the following:-

### CASH DIVIDEND

A final cash dividend for the year ended June 30, 2014 @ Rs. 2.50 per share i.e. 50%. This is in addition to interim dividend(s) already paid at Rs 5.00 per share i.e. 100%.

### BONUS SHARES

NIL

The financial results of the Company for the year ended June 30, 2014 are as follows:-

	(Rupees '000')	
	Year of 30th June	
	2014	2013
Turnover -Net .....	11,625,789	12,766,238
Cost of Sales .....	9,815,779	10,424,754
Gross Profit .....	1,810,010	2,341,484
Distribution costs	(157,757)	(176,038)
Administrative Expenses .....	(368,319)	(341,239)
	(526,076)	(517,277)
Other income .....	624,826	587,822
Operating Profit.....	1,908,760	2,412,029
Finance costs.....	(4,611)	(12,573)
Other charges .....	(128,294)	(172,685)
	(132,905)	(185,258)
Profit before taxation .....	1,775,855	2,226,771
Taxation .....	(414,476)	(602,476)
Profit after taxation .....	1,361,379	1,624,295
Basic and diluted earnings per share .....	Rs.16.80	(Restated) Rs.20.05





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## Annual General Meeting:

The forty-eighth Annual General Meeting of the Members of the Company will be held on September 29, 2014 at 10:00 AM at the Institute of Chartered Accountants of Pakistan (ICAP), Auditorium, Kehkashan, Clifton, Karachi

The above entitlement will be issued to the shareholders whose names will appear in the Register of the members on September 20, 2014.

## Book Closure:

The Share Transfer Books of the Company will remain closed from September 22, 2014 to September 29, 2014 (both days inclusive). Transfers received at the M/s. Noble Computer Services (Pvt) Limited, Shares Department, 1st Floor, House of Habib, 3-Jinnah C. H. Society, Block 7/8, Sharea Faisal, Karachi, at the close of Business on September 20, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,  
For Thal Limited



ALI ASGHAR MOTEN  
COMPANY SECRETARY

CC to:

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Iqbal,  
Lahore – 54000.  
Fax # 042-111-441-441

CEO  
Central Depository Company of Pakistan  
CDC House # 99-B, Block-B,  
S.M.C.H.S. Shakra-e-Faisal  
Karachi.  
Fax # 021-34326040