



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.thalimited.com

TL/2015/0737

April 16, 2015

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi.

Dear Sir,

In pursuance to listing regulation No. 19, we have to inform you that dividend warrants in respect of 75% Interim Cash Dividend have been dispatched on April 15, 2015 to 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.

You may please inform the members of Karachi Stock Exchange accordingly.

Thanking you,

Yours faithfully,
For Thal Limited

ALI ASGHAR MOTEN
COMPANY SECRETARY