



# THE THAL INDUSTRIES CORPORATION LIMITED

No. TICL/2009/7793  
December 30, 2009

**The General Manager,**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30-09-2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, the 30<sup>th</sup> December, 2009 at 10.30 a.m at the Registered Office at 23- Pir Khurshid Colony, Gulgasht, Multan recommended the following:-

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended 30-09-2009 @ Rs.2.00 Per Share i.e. 20%.

**(ii) CORPORATE ACTION ABOUT PASSING SPECIAL RESOLUTION**

The following special resolution unanimously passed by the BoD for approval by AGM.

Unanimously resolved that the Memorandum of the Company be and is hereby amended by inserting the following new object clause after existing clause 08 as under:-

“To finance, design, construct, own, operate and maintain power generation facilities, power stations, power houses, grid stations, hydroelectric, Baggasse, Biomass, Thermal, Gas, Coal and thermal energy projects together with tall machinery, equipment and works ancillary thereto and plan, survey, design, supply equipment and carry out the construction of grid stations and transmission lines of all voltages and to do all such acts, deeds and things, without limitation whatsoever as may be necessary or desirable in furtherance of the objects of the company, and to sell surplus own generated electricity to WAPDA, PEPCO, DESCO's and execute agreement/ contracts thereof with approval of competent regulatory authority”.

As required under Listing Regulation No. 27 the clearance of the Lahore/Karachi Stock Exchanges in respect of the above proposed amendment in the Memorandum of the Company will be obtained before presenting the special resolution for approval by AGM.

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