

**THE THAL INDUSTRIES CORPORATION LTD.**TICL/2011/9187
February 24, 2011

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

SUBJECT: DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 1.50 per share, i.e. 15% for the year ended 30-09-2010 have been dispatched to the shareholders by Registered Post on 24-02-2011.

Yours Sincerely,

(Mohammad Siddiq)
Company Secretary