

**THE THAL INDUSTRIES CORPORATION LTD.**TICL/2012/9432  
February 25, 2012

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. 2.00 per share, i.e. 20% for the year ended 30-09-2011 have been dispatched to the shareholders by Registered Post on 24-02-2012.

Yours Sincerely,



(WASIF MAHMOOD)  
COMPANY SECRETARY