



THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan
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Post-ID: 063042
February 24, 2015, 15:24:04

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.75 per share, i.e. 7.5% for the year ended 30-09-2014 have been despatched to the shareholders by registered post on 20-02-2015.

Yours Sincerely,