



THAL INDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2015
September 15, 2015

Mr. Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

SUB: EMERGENT MEETING OF BOARD OF DIRECTORS OF THE THAL INDUSTRIES CORPORATION LIMITED.

Dear Sir,

This is to inform you that an Emergent Meeting of the Board of Director's of The Thal Industries Corporation Limited held today i.e. 15-09-2015 at 10.30 A.M at the Lahore Office 2D/1, Gulberg III, Lahore. During meeting the Board of Directors of the Company approved interim cash dividend of Re. 0.92 per share i.e @ 9.20% to the shareholders of the Company, concerning the situation of the financial position and profitability of the Company for the year 2014-2015.

Share Transfer Books of the Company will remain close from 25-09-2015 to 30-09-2015 (both days inclusive). No transfer of shares will be accepted for registration during the closed period. However, transfer received at the office of the Company's Share Registrar Office at M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore by the close of business hours on 24th September 2015 will be treated in time for the entitlement of payout of dividend.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For THAL INDUSTRIES CORPORATION LIMITED

(Signature)
(Muhammad Shamim Khan)
Chief Executive



The Thal Industries Corporation Limited
Head Office:
2 D 1, Gulberg III, Lahore, Pakistan.
Ph: +92 42 3577 1066 71
Fax: +92 42 3575 6687

Registered Office:
23 Pir Khurshid Colony, Multan,
Pakistan. Ph +92 61 6524621,
6524 675 Fax: +92 61 6524 676

Plant No 1:
Layyah Sugar Mills, Layyah,
Pakistan. Ph: +92 60 6411 981 4
Fax: +92 60 6411 284

Plant No 2:
Safina Sugar Mills, Lalian, Distt. Chiniot,
Pakistan. Ph: +92 47 6610 011 6
Fax: +92 60 6610 012



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The Company Secretary
Lahore Stock Exchange Limited
Stock Exchange Building,
Lahore.

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