



# THE THAL INDUSTRIES CORPORATION LIMITED

23 Pir Khurshid Colony Gulgasht Multan

Tel:061-6524621-6524675, Fax:061-6524676

Email:info@thalindustries.com Website:thalindustries.com

Post-ID: 114886

May 28, 2018, 10:34:25

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

It is to inform that Board of Directors of the Company in their meeting held on Tuesday 22nd May 2018 at 11:00 am at 2-D-1, Gulberg III, Lahore has declared/approved the interim cash dividend @ 88.6133 % i.e Rs. 8.8613 and to determine entitlement of said cash dividend, the shares transfer books of the company will remain closed from June 12, 2018 to June 18, 2018 (both days inclusive).

Yours Sincerely,