



THAL INDUSTRIES
CORPORATION

To,

SUBJECT: NOTICE FOR WITHHOLDING OF FINAL CASH DIVIDEND UNDER SECTION 243 OF THE COMPANIES ACT, 2017.

Dear Shareholder,

As required under Notification S.R.O.1145/(1)/2017 dated November 6, 2017, of the Securities and Exchange Commission of Pakistan, this is to inform you that due to non-provision of complete Designated Bank Account (International Bank Account Number (IBAN) to the Company, your cash dividend of Rs. 10.00 per share i.e 100% for the year ended 30th September 2017, has been withheld. You are therefore, requested to provide dully filled Dividend Mandate (as per attached format) for payment of cash dividends through electronic modes as follows:

IN CASE OF PHYSICAL SHAREHOLDER:

At Company's Registered Office or Share Registrar's Office namely M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial Model Town, Lahore (Phone No. 042-35916714 & 35916719).


IN CASE OF CDC SHAREHOLDER:

At Central Depository Company in case of Investor Account Holder or to your Broker where sub-account is being maintained.

Thanking you,

Yours Faithfully,

**For and on behalf of:
The Thal Industries Corporation Limited**


(Wasif Mahmood)
Company Secretary

Encl: a.a

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