



THE THAL INDUSTRIES CORPORATION LIMITED

NOTICE OF INTERIM DIVIDEND WARRANTS

It is notified for the information of the Shareholders of the Company that the Interim Dividend for the year 30th September 2017 has been credited in members Designated Bank Account as per their entitlement. Any shareholder not received the interim dividend may contact the undersigned.

Submission of the (IBAN) Bank Account No & Copy of CNIC (Mandatory)

The Shareholders are informed that as required under SECP Notification S.R.O.1145/ (1)/2017 dated November 6, 2017, it has become mandatory to provide (IBAN) Bank Account Number and copy of CNIC (National Computerized Number). Therefore, the company has withheld the interim dividend for those who have not yet submitted their valid copy of CNIC and (IBAN) Bank Account number to the Company/Share Registrar.

The Member who have not provided the said information to Company/Share Registrar, are requested to send/provide IBAN number & copy of CNIC to the Company's Share Registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial Model Town Lahore at the earliest possible time.

Dated: 29th June, 2018

**Wasif Mehmood
Company Secretary**

Reg. Off: 23-Pir Khurshid Colony, Gulghast, Multan

Tel: 061-6524621 Fax No. 6524676

Lahore Off: 2D/1, Gulberg III, Lahore

Tel: 042-35771066-71 Fax: 35756687

Company's Website (www.thalindustries.com).

Share Registrar: 042-35916719 Fax: 35869037