



THALINDUSTRIES

C O R P O R A T I O N

June 30, 2018

Subject: Notice for Withholding of Interim Dividend under Section 243 of the Companies Act, 2017

Dear Shareholder,

This is to inform you that due to non-provision of complete Designated Bank Account (International Bank Account Number (the "IBAN") to the Company, your interim dividend @ 88.613 i.e. Rs. 8.8613 per share 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 interim dividend through electronic modes as follows:

In Case of Physical Shareholder:

At Company's Registered Office or Lahore Office **OR** Share Registrar's Office M/s. Corplink (Pvt.) Limited, 1-K Commercial Model Town Lahore (Phone No. 042-3591674 & 35916719).

In Case 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 truly,

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

To,

Date: _____

The Share Registrar,
Corplink (Pvt.) Limited,
Wings Arcade, 1-K,
Commercial Model Town, Lahore.

SUBJECT: DIVIDEND MANDATE FOR PAYMENT THROUGH ELECTRONIC MODE

Dear Sir/ Madam,

I, Mr. / Mrs. / Ms. _____ s/o, d/o, w/o, _____
(as applicable) being shareholder of The Thal Industries Corporation Limited, vide Folio No. / CDC
Account No. _____, do hereby authorized the Company to pay my cash
dividends through electronic modes directly into my Designated Bank Account as required in
second proviso of the Section 242 of the Companies Act, 2017. In this regards, my details are as
under:

Title of Bank Account (Name).	
IBAN No. (24 Digits).	
Bank's Name.	
Bank's Branch Name.	
Bank's Complete Address.	
Bank Code.	
CNIC No.	
Mobile No.	
Landline No.	
Email Address (if any).	

It is stated that the above particulars given by me are correct to the best of my knowledge and I shall keep the company informed in case of any changes in the said particulars in future.

Thanking you,

Signature of the Member