



THALINDUSTRIES

C O R P O R A T I O N

No. TICL/BoD/2017
September 18, 2017

The General Manger,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

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

Dear Sir,

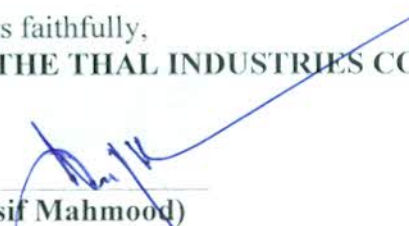
This is to inform you that the Meeting of the Board of Director's of The Thal Industries Corporation Limited was held today i.e. 18-09-2017 at 12.00 p.m. at the Lahore Office 2D/1, Gulberg III, Lahore. During meeting the Board of Directors of the Company approved interim cash dividend of Rs.12.58 per share i.e @ 125.78 % to the shareholders of the Company, in view of profit after tax for the year ended 30th September 2016 of the Company and amendment made through Finance Act, 2017.

Share Transfer Books of the Company will remain closed from 23-09-2017 to 29-09-2017 (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 22nd September 2017 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 THE THAL INDUSTRIES CORPORATION LIMITED


(Wasif Mahmood)
Company Secretary

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, Distr. Chiniot,
Pakistan Ph: +92 47 6610 011 6
Fax: +92 60 6610 012



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No. TICL/BoD/2017
September 18, 2017

The General Manger,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

SUB: CORPORATE ACTION-NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform you that the Meeting of the Board of Director's of The Thal Industries Corporation Limited was held today i.e. 18-09-2017 at 12.00 p.m. at the Lahore Office and has declared close period as hereunder:

Share Transfer Books of the Company will remain closed from 23-09-2017 to 29-09-2017 (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 22nd September 2017 will be treated in time for the entitlement of payout of dividend.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For THE THAL INDUSTRIES CORPORATION LIMITED


(Wasif Mahmood)
Company Secretary

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