

No. TICL/Div-2021-22 February 8, 2022

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

The Director/HOD Enforcement,

Surveillance, Supervision & Enforcement Department, Securities & Exchange commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the cash dividend @ Rs. 3.00 per shares, i.e. 30% for the financial year ended on September 30, 2021 has been credited through electronically into the designated bank accounts of the shareholders of the Company on February 04, 2022.

Yours sincerely,

For & on behalf of

The Thal Industries Corporation Limited

(Wasif Mahmood)

Company Secretary