

Thal Limited

3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350

Tel: (92-21) 3431-2030 Fax: (92-21) 3439-0868 E-mail: tl@hoh.net Website: www.thallimited.com

March 19, 2024

TL/2024/4787

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

E-PAYMENT OF INTERIM CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2024

We are pleased to inform shareholders of the Company that the interim cash dividend @ Rs. 2.00 per share i.e. 40% for the year ending June 30, 2024 has been credited on March 19, 2024 through electronic mode directly into the designated bank account of those shareholders who have submitted their valid CNIC and International Bank Account Number (IBAN).

To comply with the requirement of section 242 of the Companies Act, 2017 and subsequent notification through SR0-1145(1)12017 of the Securities and Exchange Commission of Pakistan (SECP), the Company has withheld dividend of those shareholders who have still not provided visible copy of their valid CNIC and complete bank details, including a valid IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar, FAMCO/CDC/Broker along with a legible and valid coy of their CNIC and provide complete bank details including a valid 24-digit IBAN by filling the form posted on the Company's website, www.thallimited.com.

You may please inform the members of Stock Exchange accordingly.

Regards,

For Thal Limited

Sameer Amlani

Company Secretary