

Thal Limited

Registered Office : 4th Floor, House of Habib 3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350 Tel : (92-21) 3431-2030 Fax : (92-21) 3431-2318 E-mail : tl@hoh.net Website : www.thallimited.com

TL/2016/258

Date: April 19, 2016

Annexure-A

Enforcement Department Company Law Division Securities and Exchange Commission of Pakistan NIC building, 63-Jinnah Avenue, Islamabad

Website Compliance Certificate

I, Asif Rizvi, being the Chief Executive Officer, of Thal Limited, certify that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended **2015** shall be made available on website throughout the period as prescribed in the aforesaid notification.

Regards

For Than Limited Asif Rizvi

Chief Executive Officer

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