

Thal Limited

Registered Office: 4th Floor, House of Habib 3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75350

$$\label{eq:compact} \begin{split} \text{Tel}: (92\text{-}21) \ 3431\text{-}2030 \ \ & \text{Fax}: (92\text{-}21) \ 3439\text{-}0868 \\ \text{E-mail}: tl@hoh.net \ \ & \text{Website}: www.thallimited.com \end{split}$$

TL/2018/139

October 27, 2018

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

Subject:

Website Compliance Certificate

Dear Sir,

I, Mazhar Valjee, being the Chief Executive Officer, of Thal Limited, certify that the requirements as specified in notification # 634(1)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

We also undertake to make necessary arrangements that financial statements, reports and other information for the year ended 30 June, 2018 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Regards

For Thal Limited

MAZHAR VALJEE

Chief Executive Officer