



Thal Limited

Registered Office : 4th Floor, House of Habib
3-Jinnah C. H. Society, Block-7/8, Sharea Faisal, Karachi-75550
Tel : (92-21) 451-2050 Fax : (92-21) 451-2518
E-mail : tl@hoh.net Website : www.thallimited.com

TL/2008/302

September 3, 2008

Mr. Sajid Imran,
Joint Director (Capital Issues Wing),
Securities Market Division
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
ISLAMABAD.

**SUB: COMPLIANCE OF SECTION 204-A OF
THE COMPANIES ORDINANCE, 1984**

Dear Sir,

We would like to refer to your notice published in the news paper, we confirm compliance of section 204-A with regard to the appointment of Share Registrar. We give below the particulars of our Share Registrar for your perusal:

Name	Noble Computer Services (Pvt) Ltd.,
Address	2 nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad, Block-4, Federal B. Area, KARACHI.
Telephone #	(021) 6801880-2 (3 Lines)
Fax #	(021) 6801129
Date of Appointment	22 November 1987

We hope the above information will meet the requirement.

Thanking you,

Yours faithfully,
For Thal Limited


ALI ASGHAR MOTEN
COMPANY SECRETARY

CC to: Karachi Stock Exchange (Guarantee) Limited.
Lahore Stock Exchange (Guarantee) Limited.