

THAR POWER

Thar Power Company

4th Floor, The Harbor Front Building, HC-3, Marine Drive, Block 4, Clifton, Karachi. 75600 Pakistan.
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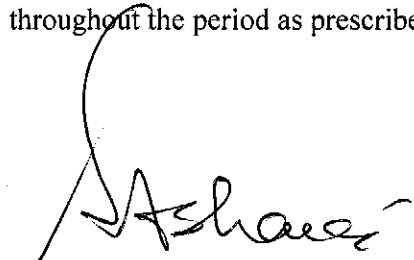
Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Islamabad

March 29, 2016

WEBSITE COMPLIANCE CERTIFICATE

I, Shamsuddin Ahmed Shaikh, being the Chief Executive Officer, of Thar Power Company 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 statement, reports and other information for the year ended 31st December 2015 shall be made available on website throughout the period as prescribed in the aforesaid notification.


SHAMSUDDIN AHMED SHAIKH
Chief Executive Officer