

May 27, 2016

The Director
Enforcement & Monitoring Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

Dear Sir,

Sub: Compliance Certificate in respect of SRO 634 (1)/2014 dated 12/08/2014 of Clause 6.

In compliance of SRO 634 (1)/2014 dated 12/08/2014 the annual financial statements of the company for the year ended December 31, 2015 along with reports and other information relating to the company have been adopted by members of the company in its Annual General Meeting held on April 29, 2016. The same shall remain available for at least next three years on website of the company.

The other information as applicable stating the requirements of aforesaid notification have been complied with.

Thanking you

Yours truly,



Mubashir Hasan Ansari
Chief Executive Officer