

May 01, 2017

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, 2016 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 27, 2017. 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 Ansar Chief Executive Officer