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6322608, 6323434, 6323100  
6326600, 6326500

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# Towellers Limited

OFFICE & FACTORY:  
W.S.A - 30, BLOCK -1,  
FEDERAL 'B' AREA,  
KARACHI - 75950.

November 8, 2017

The Director  
Enforcement & Monitoring Division  
Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

## Compliance Certificate

In compliance with the requirements of SRO 634(1)/2014 dated July 10, 2014, the annual audited financial statements of Towellers Ltd for the year ended 30<sup>th</sup> June, 2017 along with other information / reports have been placed on website of the Company after duly adopted and approved by the members in their Annual General Meeting held on October 26, 2017 and all other requirements of above stated notification have been duly complied with.

Further that financial statements, reports and other information for the year ended 30-06-2017 shall be made available on website for at least next three year.

**Mehreen Obaid Agha**  
Chief Executive Officer

