

Towellers Limited



TOWELLERS HOUSE, W.S.A 30-31, BLOCK 1, FEDERAL 'B' AREA, KARACHI-75950, PAKISTAN



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October 25th 2024

The Director, Enforcement & Monitoring Division Securities and Exchange Commission of Pakistan NIC Building Jinnah Avenue, Blue Area 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 30th June, 2024 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 25th 2024 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 30-06-2024 shall be made available on website for at least next three year.

Mehreen Obaid Agha

Chief Executive Officer