Towellers Limited

TOWELLERS HOUSE,
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October 28th 2026

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, 2026 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 Wednesday October 28, 2026 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 30-06-2026 shall be made available on website for at least next three years.

Mehreen Obaid Agha
Chief Executive Officer

TOWELLERS LIMITED