PHONES: 6322500, 6323500, 6325500 6322608, 6323434, 6323100 6326600, 6326500

CABLE: " ABSORBENT" FAX : 21 -6314884, 21-6312442 E-MAIL: towellers @ attglobal.net

Towellers Limited

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

February 22, 2016

The Director **Enforcement & Monitoring Division** Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Islamabad, Pakistan

Subject: **COMPLIANCE CERTIFICATE**

This is to apprise you that the Company has complied with the requirements of SRO 634(I)2014 dated July 10, 2014 regarding maintenance of functional website. Further, as required, the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years on the Company's website at www.towellers.com.

Thanking you,

Yours faithfully,

Mehreen Obaid Agha

Chief Executive Officer

