

Towellers Limited

TOWELLERS HOUSE, W.S.A 30-31, BLOCK 1, FEDERAL 'B' AREA, KARACHI-75950, PAKISTAN **6**

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November 01, 2018

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 30^{th} June, 2018 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 24, 2018 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 30-06-2018 shall be made available on website for at least next three year.

hreen Obaid Agha **Chief Executive Officer**