

Towellers Limited



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



+92-21-36322500 36325500, 36323434 36323100, 36326600



+92-21-36314884



+92-324-8282371 +92-301-8240064



towellers@towellers.com www.towellers.com

October 26th 2023

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, 2023 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, 2023 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 30-06-2023 shall be made available on website for at least next three year.

Mehreen Obaid Agha
Chief Executive Officer