



Feroze1888 Mills Limited

Manufacturers & Exporters of Specialized Yarn & Textile Terry Products

Corp-5/2/F1888/2016

November 02, 2016

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

Subject: COMPLIANCE CERTIFICATE

Dear Sir,

This is apprised you that the Company has complied with the requirement of SRO 634(I)/2014 dated July 10, 2014, regarding maintenance of the functional website. Further, as required, the Annual Financial Statement, reports and other information relating to the Company shall remain available for at least next three years on the Company website at www.feroze1888.com.

Thanking you,

Yours faithfully,

For Feroze1888 Mills Limited

Rehan Rahman
Chief Executive Officer