

Corp-5/2/F1888/2017 November 01, 2017

Enforcement Department Company Law Division Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Islamabad

Website Compliance Certificate

Dear Sir,

I, Rehan Rahman, being the Chief Executive, of Feroze1888 Mills Limited, certify that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Thanking you,

Yours faithfully, For Feroze1888 Mills Limited Rehan Rahman **Chief Executive**

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ISO 14001, ISO 9001, OHSAS 18001, Oeko-Tex & SA-8000 CERTIFIED