Corp-5/2/F1888/2018 November 20, 2018

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, hereby 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, 2018 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

