DEWAN TEXTILE MILLS LIMITED

October 30, 2017

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

WEBSITE COMPLIANCE CERTIFICATE

I, Ishtiaq Ahmed, Chief Executive Officer & Director of Dewan Textile Mills Limited, certify that to the best of my knowledge and belief the requirements as specified in SRO 634(I)/2014 dated July 10, 2014 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.

Ishtiaq Ahmed

Chief Executive Officer & Director