

7th November, 2016.

The Director
Enforcement & Monitoring Division
SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
NIC Building, 63- Jinnah Avenue,
Islamabad

Website Compliance Certificate

In compliance with the requirements of SRO 634(1)/2014 dated July 10, 2014, the annual audited financial statements of HAFIZ LIMITED for the year ended 30th June, 2016 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 27, 2016, and all other requirements of above stated notification have been duly complied with.

Further declares that financial statements, reports and other information for the year ended 30-06-2016 shall be made available on website for at least next three year.

Fakhruddin Usmani

Chief Executive Officer