

Date: June 13, 2017

Enforcement Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC building, 63-Jinnah Avenue,  
Islamabad

## Website Compliance Certificate

I, **Shahid Anwar Tata**, being the Chief Executive Officer, of **Tata Textile Mills Limited**, certify that the requirements as specified in notification (SRO 634(I)/2014 dated July 10, 2014 and S.R.O.1222 (I)/2015 dated December 10, 2015) 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 arrangement that financial statements, reports and other information for the year ended June 30, 2016 shall be made available on the company website <http://www.tatapakistan.com/tata-textile-mills> throughout the period as prescribed in the aforesaid notifications.



Shahid Anwar Tata  
Chief Executive Officer

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