SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan Tel +92 (42) 576 0381 - 576 0379 Fax +92 (42) 576 0376



STML/CEO/SECP-WEB

Enforcement Department

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

WEBSITE COMPLIANCE CERTIFICATE

I, Khalid Bashir, the Chief Executive Officer, of Shams Textile Mills Limited, certify that the requirement 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 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Chief Executive Officer



