



Taxila Cotton Mills Limited

270, Sector I/9, Industrial Area, Islamabad. (Pakistan) Phone : (051) - 4433451-3, Fax : (051) - 4431072



TCM/Secy/17/ _____

October 30, 2017.

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

RE: WEBSITE COMPLIANCE CERTIFICATE

I, Mahboob Elahi, being the Chief Executive of Taxila Cotton Mills Limited, certify that the requirements as specified in notification SRO 634 (1)/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, as applicable, for the year ended June 30, 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Yours faithfully,
for Taxila Cotton Mills Limited

(MAHBOOB ELAHI)
Chief Executive