

PAKISTAN ENGINEERING COMPANY LTD.

Company of State Engineering Corporation, Ministry of Industries and Production, Government of Pakistan.

October 12, 2017 Corp/MT/469

Joint Director (Enforcement),

Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Subject: Website Compliance Certificate - SRO 634 (1)/2014 Annual Financial Statement June 30, 2017

Dear Sir,

I, Mian Anwar Aziz, being the Company Secretary/Chief Financial Officer of Pakistan Engineering Company Limited certify, that the requirement as specified in the 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 June 30, 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Yours Sincerely,

Mian Anwar Aziz

Company Secretary/Chief Financial Officer

