Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200 Tel:32638521-3 Fax: 32639843 E.mail:info@hmiml.com Website:www.hmiml.com

Karachi: March 20, 2017

Director
Company Law Division
Corporate Supervision Department
Securities & Exchange
Commission of Pakistan,
NIC Building,
63 Jinnah Avenue, Blue Area,
Islamabad.

Sub: Website Compliance Certificate "www.hmiml.com"

Dear Sir,

Please note that the company has complied with the requirements of SRO 634(1)/2014 dated 10th July, 2014 regarding maintenance of functional website.

Furthermore, as advised the annual financial statements, interim financial statements, reports and other information relating to the company shall remain available for atleast next three years on company's website at "http://www.hmiml.com"

Thanking you,

Yours truly

for Hajl Mohammad Ismail Mills Ltd

Chief Executive