



SALLY TEXTILE MILLS LIMITED

The Secretary

Securities & Exchange Commission of Pakistan

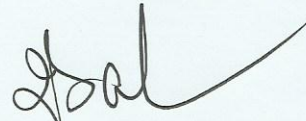
NIC Building, 63-Jinnah Avenue,

Islamabad.

Compliance Certificate Under
SRO 634(I)/2014 Dated 10th July, 2014

This is to certify that the requirements of the SRO 634(I) / 2014 dated July 10, 2014 have been complied with. Further, as required, the Annual Financial Statements, Reports and other information relating to the company for the year ended June 30, 2017 shall remain available for at least next three years on the company website www.sallytextile.com

October 31, 2017



Mian Iqbal Salahuddin
(Chief Executive Officer)