

ALSHAHEER FOODS

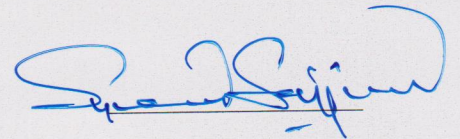
Secretarial Compliance Certificate

AlShaheer Corporation Limited

To
Mr. Muhammad Naeem Khan
Registrar
Company Registration Office, Karachi
Securities and Exchange Commission of Pakistan

I, Syed Sajjad being the Company Secretary of Al Shaheer Corporation Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Act, 2017, memorandum and articles of association of Al Shaheer Corporation Limited and the listing regulations of Pakistan Stock Exchange have been duly complied with for the year ending June 30, 2018, and that nothing has been concealed or withheld in this regard.

October 29, 2018, Karachi



SYED SAJJAD

16101-6320360-7



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