

ALSHAHEER FOODS

Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC building, 63-Jinnah Avenue,
Islamabad

Website Compliance Certificate

I, Kamran Ahmed Khalili, being the Chief Executive Officer of AlShaheer Corporation Limited, certify that the requirements as specified in SECP's 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.

Chief Executive Officer



Al Shaheer Corporation Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100
Fax: +92-21-35877017
Web: www.ascfoods.com