



To,
Secretary
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

**COMPLIANCE CERTIFICATE UNDER
SRO 634(I)/2014 DATED 10TH JULY, 2014**

I, **M. Adil Khattak** being the Chief Executive Officer of **Attock Refinery Limited** certify, to the best of my knowledge and belief, that the requirements of SRO 634(I)/2014 dated 10th July 2014 and SRO 684(I)/2015 dated 15th July, 2015 for the year ended June 30, 2015 have been duly complied with.

I further certify that the annual financial statements, reports and other information relating to the Company for the year ended June 30, 2015 shall remain available on the Company's website for atleast next three years.

Regards,

**M. ADIL KHATTAK
CHIEF EXECUTIVE OFFICER**

September 22, 2015
Rawalpindi