



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

**COMPLIANCE CERTIFICATE UNDER  
SRO 634(I)/2014 DATED JULY 10, 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 July 10, 2014 and SRO 684(I)/2015 dated July 15, 2015 for the year ended June 30, 2016 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, 2016 shall remain available on the Company's website for atleast next three years.

Regards,

**M. ADIL KHATTAK  
CHIEF EXECUTIVE OFFICER**

**October 5, 2016  
Rawalpindi**