

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

ICI PAKISTAN LTD.

ICI Pakistan PowerGen Limited

ICI House 63 Mozang Road Lahore 54000

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www.ici.com.pk

October 02, 2017

Website Compliance Certificate

I, Suhail A. Khan, being the Chief Executive Officer, of ICI Pakistan PowerGen Limited, certify that the requirements as specified in 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.

Suhail A Khan

Chief Executive Officer