



The Director Enforcement  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

**COMPLIANCE CERTIFICATE FOR PLACEMENT OF FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2016 ON COMPANY'S WEBSITE**

I, Abbas Akberali, being Chief Executive Officer of Amreli Steels Limited certify, to the best of my knowledge and belief, that the Company has complied with the requirements of SRO 634 (1)/2014 issued by Securities and Exchange Commission of Pakistan vide Notification dated July 10, 2014 regarding posting of annual financial statements, report and other information for the year ended 30 June 2016 on Company's website.

I also undertake to make necessary arrangements that the same shall be made available on the Company's website for at least next three years.

Yours Truly,

**ABBAS AKBERALI**  
Chief Executive Officer

Date: October 31, 2016  
Place: Karachi

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