

October 27, 2021

Enforcement Department,
Company Law Division,
Securities and Exchange Commission of Pakistan,
National Insurance Corporation Building,
Jinnah Avenue, Blue Area,
Islamabad

Subject: WEBSITE COMPLIANCE CERTIFICATE

I, Aizad Amer, being the Chief Executive Officer, of AN Textile Mills Limited, certify that the requirements as specified in notification (SRO 634 (I)/2014) have been duly compiled 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, 2022 shall be made available on website throughout the period as prescribed in the aforesaid notification.

For AN TEXTILE MILLS LIMITED

AIZAD AMER

CHIEF EXECUTIVE OFFICER