

April 11, 2016

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Blue Area,
Islamabad.

WEBSITE COMPLIANCE CERTIFICATE

I, M. Azam Saigol, being the Chief Executive Officer, of Kohinoor Industries Limited certify that the requirements as specified in notification (SRO 634(1) / 2014) 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, 2015 shall be made available on website throughout the period prescribed in the aforesaid notification.



Chief Executive Officer