



Ref. No.: Fin/085/2020

October 23, 2020

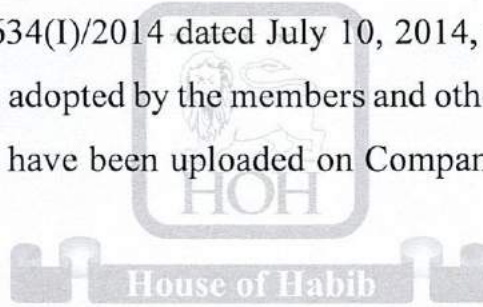
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
63 Jinnah Avenue
Islamabad

Kind Attention: Mr. Bilal Rasul
Secretary to the Commission

COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE

Dear Sir,

In pursuant to SRO 634(I)/2014 dated July 10, 2014, we confirm that financial statements, reports as adopted by the members and other information for the year ended June 30, 2020 have been uploaded on Company's website and the same are functional.



We hereby declare that the annual financial statements, reports and other information relating to our Company shall remain available for next three years.

Scanned copy of this certificate has been placed on our website.

SYED MASOOD ABBAS JAFFERY
Chief Executive Officer



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Securities and Exchange Commission of Pakistan
7th Floor, NIC Building
63 Jinnah Avenue
Islamabad

Kind Attention: Mr. Bilal Rasul
Secretary to the Commission

COMPLIANCE CERTIFICATE

As per clause 2(1) of the Companies (Submission of Information
Regarding Income Tax Return) General Order, 2019

Dear Sir,

This is to certify that M/s. Shabbir Tiles and Ceramics Limited is compliant with the requirement of filing of income tax return under the Income Tax Ordinance, 2001 for the current year i.e. (Tax Year 2019-2020).

SYED MASOOD ABBAS JAFFERY
Chief Executive Officer