



FAUJI FRESH n FREEZE LIMITED

Company Secretary

Ref No. 1.2/S/FFFL
March 15, 2017

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

Subject: **Website Compliance Certificate**

1. I, Lt Gen Shafqaat Ahmed, HI(M) (Retd), being the Chief Executive Officer, of Fauji Fresh n Freeze 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.

2. I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2016 shall remain available on website throughout the period as prescribed in the aforesaid notification.

A handwritten signature in black ink, appearing to be "Shafqaat Ahmed", written over a horizontal line.

Chief Executive & Managing Director
Lt Gen Shafqaat Ahmed (Retd)