

HO/Corp. Affairs/16/228

Lahore: May 31, 2016

The Secretary to the Commission,
Securities and Exchange Commission of Pakistan,
Islamabad.


Dear Sir,

COMPLIANCE CERTIFICATE

Please refer your Notification No.SRO 634(I)/2014 dated 10th July, 2014 regarding the subject cited above.

In this respect, it is certified that the Annual Audited Financial Statements for the year ended December 31, 2015 duly adopted by the shareholders in 25th Annual General Meeting held on May 30, 2016, reports and other information relating to the Bank have been placed at our website. These shall be remained available on the Bank's Website for atleast next three years as per the requirement of above referred notification.

Yours sincerely,


(NAEEMUDDIN KHAN)
President/CEO