



engropowergen

Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Islamabad

Website Compliance Certificate

I, Shamsuddin A. Shaikh, being the Chief Executive Officer, of Engro Powergen 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.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended 31st December 2014 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Shamsuddin A. Shaikh
Chief Executive Officer