

March 31, 2016

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

**WEBSITE COMPLIANCE CERTIFICATE**

I, Shamsuddin Ahmed 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 statement, reports and other information for the year ended 31<sup>st</sup> December 2015 shall be made available on website throughout the period as prescribed in the aforesaid notification.



**SHAMSUDDIN AHMED SHAIKH**  
Chief Executive Officer