



January 29, 2024

The Director,
Company Law Division
Corporate Supervision Department
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue
Islamabad

Website Compliance Certificate

Dear Sir,

This is to certify in connection with SECP SRO bearing No. 634(1)/2014 dated 10th July 2014, have been duly complied with the requirements of the said SRO. Annual Financial Statements for the year ended September 30, 2023, as approved by the members of Al-Abbas Sugar Mills Limited in their Annual General Meetings held on January 25, 2024 are placed at the Company's website www.aasml.com.

It is hereby declared that the annual financial statements, reports and other information for the year ended September 30, 2023 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Yours faithfully,
For: **Al-Abbas Sugar Mills Limited**

A handwritten signature in blue ink, appearing to read 'Asim Ghani', is written over a circular stamp.

ASIM GHANI
Chief Executive Officer

CC: The Director,
Enforcement Department,
Securities and Exchange Commission of Pakistan (SECP)
NIC Building, Jinnah Avenue
Islamabad