



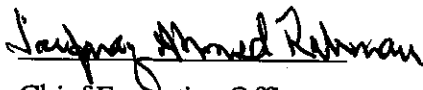
engro foods

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

**Website Compliance Certificate**

I, Sarfaraz A. Rehman, being the Chief Executive Officer, of Engro Foods Ltd, 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 31<sup>st</sup> December 2014 shall be made available on website throughout the period as prescribed in the aforesaid notification.

  
Chief Executive Officer