

August 8, 2016

The Secretary to the Commission,
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue,
Blue Area Islamabad.

Subject: Certificate for Complying with the Requirements of SRO 634 (I) / 2014

Respected Concerned Authority,

This is with reference to the SRO 634 (I) / 2014 dated July 10, 2014 where we were directed to maintain a functional website with effect from August 30, 2014.

This is to state that we have updated our website according to the underlying directions issued by the Commission.

We declare that the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years. In order to ensure further compliance scanned copy of this certificate shall be placed on our website.

You are requested to acknowledge this certificate. May you have any further query, please do not hesitate to contact undersigned.

Thanking you,

Regards,

For and on the behalf of UBL Insurers Limited.



(Babar Mahmood Mirza)

Chief Executive Officer