



Certified ISO 9001 :2000(E)



The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



The National Silk And Rayon Mills Limited

To,
Joint Registrar of the Companies
Company Registration Office
Securities and Exchange
Commission of Pakistan
Lahore.

Secretarial compliance certificate

I Imran Zafar being the Secretary of The national Silk And Rayon Mills Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Act, 2017 / SECP's S.R.O. 634(a)I2014, memorandum and articles of association of The national Silk and Rayon mills limited and the listing regulations of KSE/LSC/CDC have been duly complied with for the year ending June 30,2025 and also regular tax return file every year. Further, as required the annual financial statements, reports and other information relating to the company shall remain available for the least three years on the company's website www.nationalsilk.com and that nothing has been concealed or withheld in this regard.

MR. IMRAN ZAFAR
CNIC # 33100-0606336-1