

Our Ref No: CS/SECP/20180808/MN

Dated: 08<sup>th</sup> August, 2018

The Joint Registrar,  
Securities and Exchange Commission of Pakistan,  
Company Registration Office,  
Karachi.

Dear Sir,

**SUBJECT: COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE.**

This is to certify that Telenor Microfinance Bank Limited has complied with the requirements of the notification vide **SRO 634(1)/2014** dated July 10, 2014 pertaining to maintenance of functional website. we would like to confirm that the annual statements, reports as adopted by the Member and other information have been uploaded on the company's website and the same are functional.

We further confirm that the annual financial statements, reports and other information relating to the company shall remain available for at least three years along with the Compliance Certificate on the Company's Website i.e. <https://www.telenorbank.pk>

**FOR AND ON BEHALF OF Telenor Microfinance Bank Limited**

  


The stamp is circular with the text "TELENO R MICR OFIN ANCE BANK LTD." around the perimeter. Inside the circle, it says "(Formerly known as Telenor Microfinance Bank Ltd.)".

**Name: Shahid Mustafa**

**Designation: President and CEO**