



Delivery by Hand

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28th September, 2016

To,
Mr. Sidney Custodio Pereira,
Joint Registrar,
Securities & Exchange Commission of Pakistan,
State Life Building-2,
4th Floor North Wing,
Wallace Road, Karachi.

Dear Sir,

SUBJECT: COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE.

This is to certify that Tameer 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 financial statements, reports as adopted by the Members 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. www.tameerbank.com.

For and on behalf of Tameer Microfinance Bank Limited.

Yours faithfully,



Name: Ali Riaz Chaudhry
Designation: President and CEO