

5th April 2018

COMPLIANCE CERTIFICATE

This is to certify that to the best of our knowledge and belief, Al Baraka Bank (Pakistan) Limited has complied the with the requirements of SRO # 634(I)/2014 dated 10th July 2014 issued by the Securities & Exchange Commission of Pakistan.

As regards, placement of Financial Statements for the year ended 31st December 2017 on Company's website, we confirm that the same has already been placed on Bank's website and shall remain be available on Company's website for at least next 3(three) years.

Ather Ali Khan Company Secretary Ahmed Shuja Kidwai Chief Executive Officer