



# SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

## Islamic Finance Department

\*\*\*\*\*

Certificate No. SECP/IFD/SCC/001

January 25, 2019

### SHARIAH COMPLIANCE CERTIFICATE FOR A SHARIAH COMPLIANT COMPANY

The Securities and Exchange Commission of Pakistan, having considered the application for grant of certificate for a *Shariah* compliant company under Regulation 5 of the *Shariah* Governance Regulations, 2018 ( the Regulations) read with Section 451 of the Companies Act, 2017 (XIX of 2017) submitted by Lucky Cement Limited and being satisfied that the company meets the minimum criteria for *Shariah* Compliance, hereby grants, in exercise of the powers conferred by Regulation 5 of the Regulations, *Shariah* compliance certificate subject to the conditions stated herein below or as may be prescribed or imposed hereafter:

- (i) **Lucky Cement Limited** shall comply with the Companies Act, 2017, the Regulations, and any directives, circulars, codes, notifications and guidelines issued or are issued from time to time by the Commission and its *Shariah* Advisor;
- (ii) **Lucky Cement Limited** shall submit annual, half yearly, quarterly, *Shariah* review or such other reports as specified in the applicable laws; and
- (iii) This certificate shall remain valid for a period of three years from the date of certificate unless suspended or cancelled earlier by the Commission, and shall be renewable as specified in the Regulations.

This *Shariah* compliance certificate shall not be valid for the purpose of availing tax rebate as allowed under the criteria prescribed in Income Tax Ordinance, 2001.

  
(Shaukat Hussain)  
Commissioner (IFD)