

SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Islamic Finance Department

Certificate No. SECP/IFD/SCC/001/02

Islamabad, February 18, 2022

RENEWAL OF SHARIAH COMPLIANCE CERTIFICATE

The Securities and Exchange Commission of Pakistan, having considered the application for renewal of certificate granted under regulation 5 of the *Shariah* Governance Regulations, 2018 (the Regulations) read with Section 451 of the Companies Act, 2017 submitted by **M/s. Lucky Cement Limited** and being satisfied that it would be in the public interest so to do, in exercise of powers conferred by sub-regulation 4 of Regulation 5 of the said Regulations, hereby renews the *Shariah* Compliance Certificate of **M/s. Lucky Cement Limited** subject to the conditions stated herein below or as may be prescribed or imposed hereafter:

- (i) M/s. 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* Adviser;
- (ii) M/s. Lucky Cement Limited shall submit annual, half yearly, quarterly, Shariah review or such other reports as specified in the applicable laws; and
- (iii) The certificate is valid from **January 25**, **2022** to **January 24**, **2025** and shall be renewable as specified in the Regulations.

(Aamir Khan) Commissioner



This Shariah Compliance Certificate shall not be valid for the purpose of availing tax rebate.