

Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

October 31, 2018

SUBJECT: COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE

Dear Sir,

We would like to refer SRO# 634(1)/2014 dated July 10, 2014 and confirm that the annual financial statement, 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 & other information relating to the Company shall remain available for at least three years along with the Compliance Certificate.

Regards

For AGRIAUTO INDUSTRIES LIMITED



FAHIM KAPADIA
Chief Executive



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