

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

October 27, 2023

SUBJECT: COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE

Dear Sir / Madam,

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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