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May 11, 2020

Enforcement Department  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 – Jinnah Avenue,  
Islamabad

**Subject: Website Compliance Certificate**

I, Nusrat Munshi, being the Chief Executive Officer, of AGP Limited, certify that the requirements as specified in the notification by Securities & Exchange Commission of Pakistan vide SRO 1196(I) / 2019 dated October 3, 2019, have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2019 shall be made available on website throughout the period as prescribed in the aforesaid notification.

A handwritten signature in blue ink, appearing to read 'Nusrat'.

Nusrat Munshi  
Chief Executive Officer