



April 30, 2021

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 notification 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, 2020 shall remain available on website throughout the period as prescribed in the aforesaid notification.

A handwritten signature in black ink, appearing to read 'Nusrat' followed by a flourish.

Nusrat Munshi
Chief Executive Officer