

January 31, 2018

Enforcement Department
Company Law Division
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NICL Building, 63- Jinnah Avenue
Islamabad

Subject: Compliance Certificate

Dear Sir/Madam

I Muhammad Faisal Muzammil, being the Chief Executive Officer of Agritech Limited, certify that requirements as specified in SRO 634 (1)/2014, dated July 10, 2014 has been duly complied with.

I also undertake that annual financial statements, reports and other information relating to the company have been made available on website and will remain available as prescribed in the aforesaid notification.

Yours Sincerely,



Chief Executive Officer
(Muhammad Faisal Muzammil)