

# **AGRO ALLIANZ LIMITED**

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

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October 03, 2019

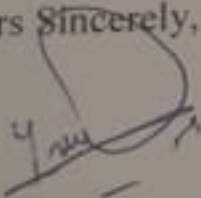
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**AGRO ALLIANZ LIMITED**  
**CHANGE OF AUDITORS**

Dear Sir,

We would like to apprise you that the BOD has approved the appointment of M/s. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants as auditor of the company for the year ended June 30, 2019 in place of M/s. EY Ford Rhodes, Chartered Accountants.

Yours Sincerely,



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**Yousuf Hamdani**  
Company Secretary