

Ref. No. C.A/PSX/38/2021 Dated: March 24, 2021

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

Subject: <u>Disclosure of interest by the Directors, CEOs, Executive, their Spouse and Substantial</u>
Shareholders of Listed Companies.

Dear Sir:

In accordance with Regulation No. 5.6.1(d) of the regulation of The Pakistan Stock Exchange Limited, we are pleased to bring into your kind notice against the transaction of shares of the Agritech Limited (the "Company") by the Executive of our Company, details are as follows:

S#	Name	Date	Nature Of Transaction	Shares	Rate	Form of Shares	Market
1	Mr. Haq Nawaz Chatta	08-Mar-21	Buy	10,000	4.8200	CDC	Ready
2	Mr. Haq Nawaz Chatta	10-Mar-21	Buy	18,000	4.4667	CDC	Ready

We confirm that the said transaction will be presented in subsequent Board meeting and duly highlight the noncompliance for their consideration as required under clause 5.6.1(d) of PSX Regulation and confirm the same to the exchange.

We also confirm that holding period for the transaction being six months and in case of disposal before six months period, the cheque equivalent to profit shall be deposited with SECP as required U/s 105 of the Securities Act 2015.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Sincerely,

Fauzia Noorani

Company Secretary