

EXTRACT OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING OF M/S AGRITECH LIMITED HELD ON APRIL 29, 2021, AT 11:00 AM, AT PARK LANE HOTEL, GULBERG III, LAHORE AS WELL AS ELECTRONICALLY VIA VIDEO LINK.

"UNANIMOUSLY RESOLVED that the minutes of Annual General Meeting held on January 6, 2021 are hereby confirmed".

"UNANIMOUSLY RESOLVED that Audited Financial Statements for the year ended December 31, 2020 together with Directors' Report and Auditors' Reports thereon are hereby adopted and approved."

"UNANIMOUSLY RESOLVED that M/S Grant Thornton Anjum Rehman Chartered Accountants be and are hereby appointed as External Auditors of the Company for the financial year ending December 31, 2021 on remuneration mutually agreed."



Fauzia Noorani
(Company Secretary)