

Ref. No. C.A/PSX/88/2021
July 01, 2021

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

Subject: **Change of Company Secretary**

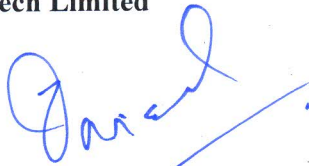
Dear Sir,

This is to inform you that Ms. Fauzia Noorani has ceased to be the Company Secretary of "Agritech Limited" w.e.f. July 01, 2021. Mr. Hafiz Mudassar Hassan Kamran has been appointed as "Company Secretary" of the Company in place of outgoing Company Secretary as on July 1, 2021.

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

Yours sincerely,

For and on behalf of
Agritech Limited



**Muhammad Faisal Muzammil
Chief Executive**