

Ref. No. C.A/SECP-PSX/92/2021
Dated: July 9, 2021

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

Ref: NOTICE FOR ELECTION OF DIRECTORS

Dear Sir,

Pleased find hereunder the links of the Notices published in Daily "Nawa-i-Waqt and The Nation" today on July 9, 2021 containing list of candidates for the election of directors to be held on July 15, 2021 at 10 am in Extra-Ordinary General Meeting of the Company.

Links of newspapers are as under:-

I. Nawaiwaqt

<https://www.nawaiwaqt.com.pk/E-Paper/lahore/2021-07-09/page-5>
<https://www.nawaiwaqt.com.pk/E-Paper/Gujranwala/2021-07-09/page-5>
<https://www.nawaiwaqt.com.pk/E-Paper/islamabad/2021-07-09/page-2>
<https://www.nawaiwaqt.com.pk/E-Paper/karachi/2021-07-09/page-2>
<https://www.nawaiwaqt.com.pk/E-Paper/multan/2021-07-09/page-3>

II. The Nation

<https://nation.com.pk/E-Paper/islamabad/2021-07-09/page-2>
<https://nation.com.pk/E-Paper/karachi/2021-07-09/page-2>
<https://nation.com.pk/E-Paper/lahore/2021-07-09/page-2>

Yours sincerely,

For and on behalf of
Agritech Limited



Hafiz Mudassar Hassan Kamran
(Company Secretary)