

Ref. No. PSX/EGM/2021  
Dated: July 15, 2021

**THE GENERAL MANAGER,  
PAKISTAN STOCK EXCHANGE LTD  
STOCK EXCHANGE BUILDING,  
STOCK EXCHANGE ROAD,  
KARACHI.**

**Sub: Result of Election of Directors**

Dear Sir,

This is to inform you that in accordance with section 159 of the Companies Act 2017, Extra Ordinary General Meeting of the Company was convened today i.e. 15<sup>th</sup> July 2021 at Park Lane Hotel, Lahore for election of Directors and after voting, out of eleven candidates, following seven candidates have been elected as directors of the Company for a term of three years commencing from 16<sup>th</sup> July 2021.

1. Mr. Sardar Azmat Babar Chauhan
2. Mr. Hassan Raza
3. Mr. Asim Jilani
4. Mr. Ghazzanfar Ahsan
5. Mr. Muhammad Faisal Muzammil
6. Mr. Asim Murtaza Khan
7. Ms. Sarwat Salahuddin Khan

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

Yours sincerely,

For and on behalf of  
**Agritech Limited**



**Hafiz Mudassar Hassan Kamran**  
(Company Secretary)