

FORM-19

Ref. No. CA/PSX/95/2021

Dated: July 27, 2021

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

Subject: Re-appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that subsequent to the election of directors and board meeting held on 27th July 2021, Mr. Sardar Azmat Babar Chauhan has been re-appointed as Chairman of the Board of Directors and Mr. Muhammad Faisal Muzammil has been re-appointed as Chief Executive Officer of the Company with effect from 16th July 2021.

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

Yours Sincerely

For and on behalf of
Agritech Limited



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