

AGL/CA/PSX/01/2022

January 27, 2022

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

**BOARD MEETING OTHER THAN FINANCIAL RESULTS  
AGRITECH LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 03, 2022 at 10:00 a.m. virtually through video-link from Company's Head Office Lahore to consider and approve the agenda other than financial results.

The Company has declared the 'Closed Period' from 28-01-2022 to 03-02-2022 (both days inclusive) as required under Clause 5.6.4 of PSX regulations. Accordingly, no director, CEO or executive shall, directly/ indirectly, deal in the shares of the company in any manner during the Closed Period.

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

**Yours Sincerely,**



**Mudassar Hassan Kamran  
Company Secretary / Head of Legal**