

AGL/CA/114/2022

February 3, 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 with reference to board meeting other than financial results held today at Company's head office electronically i.e. through video conference facility.

In this regard, we have to inform you that there is no announcement with regard to the dissemination of any price-sensitive information that may affect the market price of the AGL shares.

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

Yours Sincerely,



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