

AGL/CA/PSX/127-2022

February 23, 2022

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

Executive Director/HOD
Offsite – II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with section 96 of the Securities Act 2015 read with rule 5.6.1 of the PSX Rule Book, we write to disclose that the company has executed Non-Disclosure Agreements (“NDAs”) with three (3) prospective buyers interested to acquire the stake in the company after due diligence to be conducted in the light of information to be shared by the company pursuant to the said NDAs.

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

The disclosure mentioned above is in the format prescribed by the Securities & Exchange Commission of Pakistan is enclosed hereunder.

Sincerely yours,



Mudassar Hassan Kamran
Company Secretary/ Head of Legal

SCHEDULE V

Disclosure Form
In terms of Section 96 the Securities Act 2015

Name of the Company: **Agritech Limited**

Date of Reporting: **February 23, 2022**

Contact Information: **Hafiz Mudassar Hassan Kamran**
Company Secretary/ Head of Legal
Agritech Limited
2nd Floor, Asia Centre, 8-Babar Block, New Garden Town
Lahore

Disclosure of Material
Information:

In accordance with section 96 of the Securities Act 2015 read with rule 5.6.1 of the PSX Rule Book, we write to disclose that the company has executed Non-Disclosure Agreements ("NDAs") with three (3) prospective buyers interested to acquire the stake in the company after due diligence to be conducted in the light of information to be shared by the company pursuant to the said NDAs.

SIGNATURE

The Company has duly caused this form/ statement to be signed on behalf of Agritech Limited by the undersigned being an authorized signatory.

For & on Behalf of
Agritech Limited



Mudassar Hassan Kamran
Company Secretary/ Head of Legal