

AGL/CA/PSX/\_\_\_\_\_/2022



April 28, 2022

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

Subject: **EXTRACT OF RESOLUTIONS PASSED BY THE  
MEMBERS/SHAREHOLDERS IN THE ANNUAL GENERAL MEETING  
OF THE COMPANY**

Dear Sir,

We are pleased to enclose extract of resolutions passed by the members/shareholders in the annual general meeting of the company held on April 28, 2021 at 11:00 a.m. at Lahore.

Sincerely yours,

**Mudassar Hassan Kamran  
Company Secretary**

Encl: As above.

**EXTRACT OF RESOLUTION PASSED BY THE MEMBERS/SHAREHOLDERS OF**  
**AGRITECH LIMITED IN THEIR MEETING HELD ON APRIL 28, 2021**  
**AT PARK LANE HOTE, LAHORE**

**“UNANIMOUSLY RESOLVED THAT** the minutes of the Extraordinary General Meeting held on July 15, 2021 be and are hereby confirmed.”

**“UNANIMOUSLY RESOLVED THAT** Audited Financial Statements for the year ended December 31, 2021, together with the Directors’ Report and Auditors’ Reports thereon are hereby adopted and approved.”

**“UNANIMOUSLY RESOLVED THAT** M/S Grant Thornton Anjum Rahman, Chartered Accountants be and is hereby re-appointed as External Auditors of the Company for the financial year ending December 31, 2022 and their remuneration be fixed as per recommendation of the Board.”

**Certified that above resolutions were passed in the Annual General Meeting held on April 28, 2022.**



**Company Secretary**