AGL/CA/PSX/185/2022

September 29, 2022



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

Subject:

Resignation of Company Secretary

Dear Sir,

We have to inform you that **Hafiz Mudassar Hassan Kamran** has resigned from his position as Company Secretary of Agritech Limited with immediate effect.

The company shall appoint and announce his successor in due course of time.

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

Sincerely,

Muhammad Faisal Muzammil

Chief Executive

Copy to:

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