

AGL/CA/PSX/188/2022

October 21, 2022

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

Subject: **BOARD MEETING – AGRITECH LIMITED**

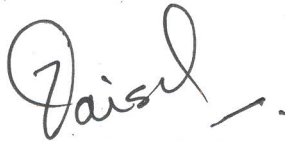
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 28, 2022 at 10:00 A.M.** electronically through video link at registered office of the company primarily to consider and approve third quarterly financial statements for the period ended September 30, 2022.

The Company has declared the 'Closed Period' from October 22, 2022 to October 28, 2022 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any 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.

Sincerely yours,



**Muhammad Faisal Muzammil
Chief Executive**