

AGL/CA/BOD/209-2023

March 22, 2023

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

**Subject: Board Meeting – Agritech Limited**

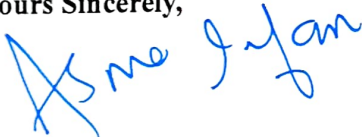
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 30, 2023 at 10:00 AM** electronically through video conference facility at Company's registered office to consider annual audited financial statements for the period ended December 31, 2022.

The Company has declared the "Closed Period" from **March 24, 2023 to March 30, 2023 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

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

Yours Sincerely,



**Asma Irfan  
Company Secretary**