

April 20, 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 **Friday, April 28, 2023 at 4:00 PM** electronically through video conference facility at Parklane Hotel, Lahore to consider first quarterly financial statements for the period ended March 31, 2023.

The Company has declared the “**Closed Period**” from **April 21, 2023 to April 28, 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**