

April 28, 2023

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

Subject: **Excerpt of Resolutions Passed by the Members at the AGM**

Dear Sir,

We are pleased to enclose excerpt of resolutions passed by the members at the annual general meeting of the company held today i.e., April 28, 2023 at 11:00 a.m. at Parklane Hotel, Lahore.

Sincerely yours,



**Asma Irfan  
Company Secretary**

Encl: As above.

Cc. Executive Director/HOD, Offsite – II Department, SECP, Islamabad

**EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE AGRITECH LIMITED IN THE ANNUAL GENERAL MEETING HELD ON APRIL 28, 2023 AT 11:00 A.M. AT PARKLANE HOTEL, LAHORE AND VIA VIDEO CONFERENCING FACILITY**

***“UNANIMOUSLY RESOLVED THAT the Minutes of the Annual General Meeting held on April 28, 2022 be and are hereby confirmed.”***

***“UNANIMOUSLY RESOLVED THAT Audited Financial Statements for the year ended December 31, 2022, 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, 2023 and their remuneration be fixed as per recommendation of Board.”***

***“RESOLVED THAT QR enabled code and weblink of the annual audited financial statements of the company be circulated to members, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities & Exchange Commission of Pakistan dated 21<sup>st</sup> March 2023 instead of CD/DVD/USB.”***

***“FURTHER RESOLVED THAT notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.”***

***“FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.”***

***“FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies.”***

  
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**Company Secretary**

