



April 8, 2024

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

Subject: **NEWSPAPERS PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting published on **Monday, April 8, 2024** in **Daily 'Nawa-i-Waqt'** and **Daily 'The Nation'** simultaneously from Lahore, Karachi and Islamabad. Furthermore, links of newspapers are as under:

I. Daily 'Nawa-i-Waqt'

<https://www.nawaiwaqt.com.pk/E-Paper/lahore/2024-04-08/page-2>

<https://www.nawaiwaqt.com.pk/E-Paper/Islamabad/2024-04-08/page-4>

<https://www.nawaiwaqt.com.pk/E-Paper/Karachi/2024-04-08/page-4>

II. Daily 'The Nation'

<https://www.nation.com.pk/E-Paper/lahore/2024-04-08/page-14>

<https://www.nation.com.pk/E-Paper/islamabad/2024-04-08/page-14>

<https://www.nation.com.pk/E-Paper/Karachi/2024-04-08/page-14>

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

Sincerely yours,


**Asma Irfan
Company Secretary**

Encl: As above.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to all the members of Agritech Limited (the Company) that an Annual General Meeting for Financial Year ended 31 December 2023 of the Company is scheduled to be held on April 29, 2024 at 11:00 AM at Park Lane Hotel, 307-B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link, to transact the following business:-

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on April 28, 2023;
2. To receive, consider and adopt the financial statements for the year ended on December 31, 2023, together with Director's and Auditor's reports thereon;
3. To appoint external auditors for the financial year ending December 31, 2024 and to fix their remuneration.
4. Any other business with the permission of the Chair.

Date: 27th March, 2024

BY ORDER OF THE BOARD

Place: Lahore

Asma Irfan
Company Secretary**NOTES**

1. Share transfer books of the Company will remain closed from April 23, 2024 to April 29, 2024 (both days inclusive). Share transfers received at the address of M/s Corplink Private Limited at Wings Arcade, 1-4, Commercial, Model Town, Lahore at the close of business on April 22, 2024 will be treated in time, for the purpose of entitlement to the transferees.

2. A copy of the annual report of the Company is available on Company's website. Any member interested to receive hard copy of the report is requested to write an email along with complete postal address and Folio/CDC account number at corporates@agritech.com.pk.

3. A member entitled to attend and vote at the meeting may appoint any person/member as his/her proxy to attend and vote in his/her place. Proxies completed in all respect, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.

4. Members who have not yet submitted photocopies of the Computerized National Identity Card (CNIC) are requested to send the same at the earliest.

5. CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- I. In case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall substantiate his/her identity by showing his original CNIC or passport at the time of attending the Meeting.
- II. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. ONLINE PARTICIPATION IN AGM:

1. Members may avail video conference facility for this General Meeting, provided the Company receives request at least 10 days prior to the date of the meeting from members holding in aggregate 10% or more shareholding from respective location. Any member interested to join meeting through video link is requested to provide CNIC Number, Folio/CDC Account Number at the following email address corporates@agritech.com.pk. Video link will be shared a day prior to the meeting.

II. The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices after completing all the formalities required for the verification and identification of the shareholders.

C. FOR APPOINTING PROXIES:

I. In case of individuals, the account holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements. Proxy form is attached herewith and also uploaded on Company's website in Urdu and English languages.

II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

III. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.

IV. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.

V. In case of corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

6. Members are requested to intimate any change in their registered addresses to the Share Registrar of the Company. Those members who have not yet submitted copy of their CNICs/NTN (in case of corporate entity) are also requested to send the same at the earliest.

7. For any query/problem/information, Members may contact the Company at email corporates@agritech.com.pk and/or the Share Registrar of the Company at (+92 42) 35318074, 35316723, 35439182, email shares@corplink.com.pk. Members may also visit website of the Company www.agritech.com.pk for notices/ information.

8. In accordance with the Companies (Distribution of Dividends) Regulation 2017, shareholders are advised to provide International Bank Account Number (IBAN) Details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address or to the respective Participants/Broker (if any share are held through CDS Account) with-out any delay.

9. Those shareholders who have physical share certificates are requested to convert them into book entry form as per Section 72 of the Companies Act, 2017.

10. TRANSMISSION OF ANNUAL AUDITED FINANCIAL STATEMENTS / ANNUAL REPORT AND NOTICES OF AGM MEMBERS

Members are hereby informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 3890(I)/2023 dated March 21, 2023 has allowed Companies for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/ shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/ DVD/USB, the same was approved in Company's Annual General Meeting held on 28 April, 2023. The Annual Audited Financial Statements/Annual Report and the Notice of Annual General Meeting for the year ended December 31, 2023, have been placed on the Company's Website, which can be accessed/downloaded from the following link and QR code:

QR Code

Link: <https://agritech.com.pk/wp-content/uploads/2024/04/AGM-2024>

