

April 23, 2024



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 **Tuesday, April 30, 2024 at 03: 00 PM** electronically through video conference facility at the registered office of the company at Lahore to consider first quarterly financial statements for the period ended March 31, 2024.

The Company has declared the “Closed Period” from **April 24, 2024 to April 30, 2024 (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