



June 10, 2024

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

Executive Director/HOD
Offsite – II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject: Board Meeting Other Than Financial Results

This is with reference to board meeting other than financial results held on June 10, 2024, at 10:30 a.m. at company's registered office i.e. 2nd Floor Asia Centre, 8- Babar Block New Garden Town Lahore through video conference facility. In this regard, we inform you that the Board of Directors of the company have considered and approved the agenda other than financial results.

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

Yours sincerely,

For and on behalf of
Agritech Limited

Asma Irfan
Company Secretary