

AGL/Corporate/BoDMeeting/7
August 01, 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**

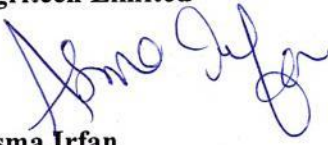
Subject: Board Meeting Other Than Financial Results

This is with reference to board meeting other than financial results held on August 01, 2024, at 10:30 a.m. at registered office of the company at Lahore, as well as through video link facility. In this regard, we inform you that subsequent to the election of directors and board meeting held on August 01, 2024, Mr. Shahid Iqbal Choudhri has been re-appointed as Chairman of the Board of Directors and Mr. Muhammad Faisal Muzammil has been re-appointed as Chief Executive Officer of the company with effect from July 22, 2024.

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**