



**FORM-1**

Date: 09/08/2024

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

Subject: **BOARD MEETING TO CONSIDER THE 2ND QUARTERLY  
ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 2024 – AGRITECH  
LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday August 16, 2024 at 10:30 a.m.** physically / or electronically through video link facility at registered office of the company at Lahore to consider and approve half yearly financial statements for the period ended June 30, 2024 for declaration of any entitlement, if any.

The Company has declared the 'Closed Period' from **August 09, 2024 to August 16, 2024** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

  
**Asma Irfan  
Company Secretary**

**C.c.**  
Executive Director/HOD  
Listing Companies Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue Blue Area, Islamabad