

August 22, 2024
FATIMA/PSX/24/A-019

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

Executive Director/HOD
Offsite-II Department
Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Islamabad.

Subject: Disclosure of Material Information – Attempt to acquire various instruments of Agritech Limited

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey information below.

“We are pleased to announce that Fatima Fertilizer Company Limited (the "Company") has decided to attempt to acquire ordinary shares, convertible preference shares, non-convertible preference shares and other instruments (including zero coupon term finance certificates and zero coupon sukuks) and debt of Agritech Limited, provided that the Company shall at present remain within the limits placed by section 111 of the Securities Act 2015. It is noted that the board may later on pass a separate board resolution for authorizing the acquisition of up to majority voting shares, reaching beyond the limits of section 111 of the Securities Act 2015.”

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

Yours sincerely,



Anil Zia
Deputy Company Secretary