

September 12, 2024 FATIMA/PSX/24/A-022

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

The Chief Executive
Agritech Limited
2nd Floor, Asia Centre
8-Babar Block, New Garden Town
Lahore.
corporate@agritech.com.pk

Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Blue Area Islamabad.

Subject: Acquisition of shares of Agritech Limited

Dear Sirs,

Pursuant to requirement of Section 110 of the Securities Act, 2015, Regulation 4(2) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Regulation 5.6.5 of the PSX Rule Book, we are pleased to enclose herewith the requisite Schedule-III for your information and record.

Yours Sincerely, For and on behalf of Fatima Fertilizer Company Limited

Anil Zia

Deputy Company Secretary

Encl: as above



# Schedule-III Disclosure under section 110 (1) of the Securities Act 2015 [Regulation 4(2)]

September 12, 2024

- (i) The Manager Director, Pakistan Stock Exchange
- (ii) The Chief Executive, Agritech Limited
- (iii) Securities and Exchange Commission of Pakistan

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

#### Part-A

It is notified pursuant to Section 110 of the Securities Act, 2015 that Fatima Fertilizer Company Limited (Fatima), has acquired on September 10, 2024, 9,933,449 voting shares of Agritech Limited at average rate of Rs. 33.5382 per share. On account of this acquisition our total shareholding in Agritech Limited is 42,908,228 shares which represents 10.10% of the total issued voting shares of Agritech Limited, as previous holding of Fatima in Agritech Limited was 32,974,779 shares.

Part-B
Particulars of the Acquirer(s)

Name	Fatima Fertilizer Company Limited
Registered Address	E-110 Khayaban e Jinnah Lahore Cantt.
CUIN	0046552
Date of Incorporation	December 24, 2003
Jurisdiction of incorporation	Lahore, Pakistan.
Authorized share capital	Rs. 37,000,100,000 (3,700,010,000 shares of Rs. 10 each)
Issued share capital	Rs. 21,000,000,000 (2,100,000,000 ordinary shares of Rs. 10 each)
Names and addresses of	Mr. Arif Habib, Chairman/Director
sponsors or persons having	House No. 86/2 Street No. 10 Khayaban e
control over the acquirer	Sehar Phase VI DHA Karachi.
	Mr. Fawad Ahmed Mukhtar, CEO/Director
	43 A Qasim Road Multan Cantt.
	Mr. Fazal Ahmed Sheikh, Director
	43 A Qasim Road Multan Cantt.
	Mr. Faisal Ahmed Mukhtar, Director
	43 A Qasim Road Multan Cantt.
Names and addresses of board	Mr. Arif Habib, Chairman/Director
of directors of acquirer	House No. 86/2 Street No. 10 Khayaban e
	Sehar Phase IV DHA Karachi South.
	Mr. Fawad Ahmed Mukhtar, CEO/Director
	43 A Qasim Road Multan Cantt.
	Mr. Fazal Ahmed Sheikh, Director
,	43 A Qasim Road Multan Cantt.
,	Mr. Faisal Ahmed Mukhtar, Director
	43 A Qasim Road Multan Cantt.
	Mr. Muhammad Kashif



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House No. 86/2 Street No. 10 Khayaban e
Sehar Phase VI DHA Karachi.
Mrs. Julie Jannerup
Bregnevej 7,2820 Gentofte, Denmark
Mr. Tariq Jamali
House No. 146/1, Street 11, Khayaban-e-
Bukhari, DHA Phase-VI, Karachi.

## Part C

# Particulars of persons acting in concert (vide section 108(d) of the Act)

(i)	In case of Fund/ company, all details at Para 3.	Not Applicable
(ii)	In case of individual, all details at Para 4.	Not Applicable
(iii)	Number of shares held by the person acting in	Not Applicable
	concert	

### Part-D

# Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company

DAMOS

(i)	Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert.	Not Applicable
(ii)	CNIC number(s) or Passport or NICOP number.	Not Applicable

Anil Zia

Deputy Company Secretary

September 12, 2024

https://fatima-group.com/fertilizer/fatima-fertilizer/