

12 September 2024

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



Director / HOD
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Islamabad

Disclosure of Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited (**PSX**), applicable provisions of the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Take-overs) Regulations, 2017 (the **Regulations**), Agritech Limited (“AGL” or the **Company**) hereby conveys the following information:

“The Company has received a letter dated 12 September 2024 from Fatima Fertilizer Company Limited (“FFCL”) wherein they have made disclosure in terms of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of voting shares and Takeovers) Regulations, 2017 with respect to acquisition of 10.10 % shares of the Company.

In this respect, please see attached letter 12 September 2024 received from Fatima Fertilizer Company Limited.

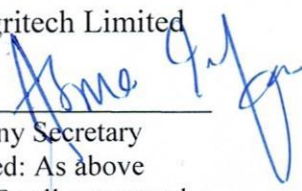
PSX is requested to make the above information immediately available as required under regulation 5 of the Regulations.”

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

For Agritech Limited



Company Secretary
Enclosed: As above
Copy: To all concerned

Disclosure Form under the Securities Act, 2015

Name of the Company	Agritech Limited
Date of Report (date of earliest event reported if applicable)	12 September 2024
Exact name of the Company as specified in its Memorandum	Agritech Limited
Registered address of the Company	2nd Floor Asia Centre, 8-Babar Block, New Garden Town, Lahore.
Contact Information	Ms. Asma Irfan
Disclosure of inside information by the Company in terms of the Securities Act, 2015	<p>“The Company has received a letter dated 12 September 2024 from Fatima Fertilizer Company Limited (“FFCL”) wherein they have made disclosure in terms of Section 110 of the Securities Act, 2015 read with regulation 4 (2) of the Listed Companies (Substantial Acquisition of voting shares and Takeovers) Regulations, 2017 with respect to acquisition of 10.10 % shares of the Company.</p> <p>In this respect, please see attached letter 12 September 2024 received from Fatima Fertilizer Company Limited.</p> <p>PSX is requested to make the above information immediately available as required under regulation 5 of the Regulations.”</p>



Company Secretary
Agritech Limited

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

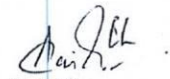
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
SECP, Blue Area
Islamabad.

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 sponsors or persons having control over the acquirer	Mr. Arif Habib, Chairman/Director House No. 86/2 Street No. 10 Khayaban e 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 of directors of acquirer	Mr. Arif Habib, Chairman/Director 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

Aw



	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 concert	Not Applicable

Part-D

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

(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/>

