



FORM-1(b)  
Date: 03/10/2024

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

Subject: Board Meeting Other Than Financial Results – Agritech Limited

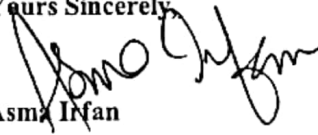
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday October 10, 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 the agenda other than financial results.

The Company has declared the "Closed Period" from **October 03, 2024 to October 10, 2024** as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or 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 Infaan  
Company Secretary

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