

The General Manager
Pakistan Stock Exchange(PSX)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

DISCLOSURE OF PRICE-SENSITIVE AND INSIDE INFORMATION UNDER SECTION 96 AND 131 OF THE SECURITIES ACT 2015 AND RULE 5.6.1 OF THE PAKISTAN STOCK EXCHANGE REGULATIONS


In accordance with Section 96 and 131 of the Securities Act 2015 and Regulation 5.6.1 of the Pakistan Stock Exchange Regulations, we are writing to convey and disclose that the Board of Directors of National Bank of Pakistan (**NBP**) has approved the divestment of the entirety of NBP's shareholding in **Agritech Limited**, the details of which are given below:

- (a) 106,014,632 ordinary shares;
- (b) 61,748,756 listed, convertible, non-voting, redeemable and cumulative preference shares; and
- (c) 248,639,910 non-convertible, redeemable, cumulative preference shares with limited voting rights.

We confirm that the divestiture transaction will be carried out in accordance with the applicable law and remains subject to the execution of definitive agreements and the procurement of necessary regulatory approvals. Subsequent developments in this divestiture transaction will be promptly disclosed to the public as and when required.

You may please inform the TRE certificate holders of the PSX accordingly.

Yours truly,


(S. M. Ali Zamin)
Secretary (Board)

