



October 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**

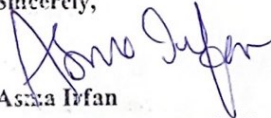
Dear Sir,

This is with reference to board meeting other than financial results held on October 10, 2024, at 10:30 am at registered office of the Company i.e., Askari Corporate Tower, 4th Floor, 75-76 Block D-1, Main Boulevard, Gulberg-III, Lahore as well as through video link facility.

In this regard, the meeting has been concluded and there is no material information to be disseminated to PSX.

You may please inform the TRE certificates holders of the Exchange accordingly.

Sincerely,

  
Asma Irfan  
Company Secretary/HoL

Head Office: AGRITECH LIMITED, Askari Corporate Tower, 4th Floor, 75-76, Block D-1,  
Main Boulevard, Gulberg III, Lahore  
Tel : +92-42-36401000-3, Fax : +92-42-37897691  
Plant Site: Iskanderabad, Daukhel, District Mianwali. Tel: +92- 459-392346-50, +92-459-392715  
Hazara Phosphate Fertilizers (Pvt.) Ltd.  
P.O Kangra Colony, Hattar Road, Distt: Haripur PABX: 0995-616124-25 Fax: 0995-616126  
Web: [www.pafll.com.pk](http://www.pafll.com.pk)