

October 11, 2024

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

Subject: Disinvestment of Entirety of the National Bank of Pakistan (NBP)'s Shareholding in Agritech Limited

Dear Sir,

This is to inform you that National Bank of Pakistan ("NBP"), a substantial shareholder of Agritech Limited (AGL) has decided to disinvest the entirety of NBP's shareholding in AGL, the detail 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.

A copy of NBP's letter dated 09-10-2024 is attached hereto.

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

Yours truly,



Asma Irfan
Company Secretary

Enc: Copy of NBP letter to PSX dated 09-10-2024

**NBP**

National Bank of Pakistan

HO/SBoD/PSX/0715

October 09, 2024

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)

Secretary Board of Directors

NBP, 2nd Floor, Head Office, I.I. Chundrigar Road, Karachi. Ph: 99220224 Fax: 99220239

Website: www.nbp.com.pk