

Corporate/PSX/Form-1/04



FORM-1

Date: 23/10/2024

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

Subject: **BOARD MEETING - 3RD QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024 – AGRITECH LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday October 30, 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 quarterly accounts of 3rd quarter ended September 30, 2024 for declaration of any entitlement, if any.

The Company has declared the 'Closed Period' from **October 23, 2024 to October 30, 2024** as required under Clause 5.6.1 (d) of the 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 Irfan
Company Secretary/HoL

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