

Corporate/PSX/Form-29/49&50

Form-29 14/01/2025

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

Subject: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/CEO/Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

S r N o	Name of Person (s) with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate (s)	Market	Date	Nature	No. of Shares	Rate	Number of Shares	Percentage
1	Fauji Fertilizer Company Limited (Substantial Shareholder)	CDC	Public Offer	13-01- 2025	Buy	7,847,930	39.05	132,169,384	31.12

Yours Sincerely,

Asma Irfan

Company Secretary

Copy to:

Executive Director, Supervision Division, SECP, Islamabad.

FORM 2

The information given in the Form is not intended to be exhaustive. The Company may seek any other information

The Chief Executive Officer, Agritech Limited Askari Corporate Tower 4th Floor, 75-76, Block D-1, Main Boulevard, Gulberg-III, Lahore.

Date 13/01/2025

Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Agritech Limited

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company:-

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Fauji Fertilizer Company Limited	Acquired Through Public Tender Offer	7,847,930	39.05
2	Spouse	-	44	-	-
3	Other dependent(s) along with nature of relationship	-	-	-	-
4	Private company, where returnee is shareholder	-	-	-	-
Total		-	-	7,847,930	39.05

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Fauji Fertilizer Company Limited	132,169,384
2	Spouse	-	-
3	Other dependent(s) along with nature of relationship	_	-
4	*Private company, where returnee is shareholder	^ -	-
Total	*		132,169,384

*Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

4	Signature	Brig Zuffigar Wild Der (Retd) Company Coretary Fault Pertil Zer Co Ltd
5	Name	Brig Zulfiqar All Haider (Retd)
6	Designation	Company Secretary
7	UIN No.	0006241
8	CDC Investor Account No.	04705-6059
9	CDC Sub-Account(s) No.	13912 - 7414
10	Date	13/01/2025

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Note:

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term "executive officer" includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where "son" includes step-son and "daughter" includes step-daughter; and "minor" means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:

Provided that "control" in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or authorized representative.
- (5) Please furnish separate statement for each class of equity security beneficially owned.