

Corporate/PSX/Form-1(b)/51&52
January 16, 2025.



FORM-1(b)

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 to inform you that a meeting of the Board of Directors of the Company will be held on January 23, 2025 at 11:00 a.m, physically/electronically through video link facility at registered office of the company at Lahore to consider the agenda other than financial results.

The Company has declared the "Closed Period" from January 16, 2025 to January 23, 2025 as required under Clause 5.6.1 (d) of 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

