

Corporate/PSX/Form-1(b)/54
January 20, 2025.



Form-1(d)

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

Subject: Board Meeting Rescheduled (without the entitlement) Agritech Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled 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 has been rescheduled on January 24, 2025 at 10:00 a.m., physically/electronically through video link facility at registered office of the Company at Lahore.

Accordingly, the "Closed Period" which commenced from January 16, 2025 as per our previous communication January 16, 2025 will end on January 24, 2025 instead of January 23, 2025. 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