

AGL/PSX/Mat-Info/56&57  
January 24, 2025

<b>The General Manager</b> Pakistan Stock Exchange Stock Exchange Building, Stock Exchange Road, Karachi	<b>Executive Director/HOD</b> Offsite II Department, Supervision Division, Securities & Exchange Commission of Pakistan 63 NIC Building, Jinnah Avenue, Blue Area, Islamabad
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**Disclosure of Material Information regarding Board approval of transfer of ordinary shares of Agritech Limited ("Company") under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.**

Dear Sir,

Under Section 96 of the Securities Act, 2015, (the "Act") and Clause 5.6.1. of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), we are pleased to convey the following information:

"The Board of Directors of the Company, in its meeting held on January 24, 2025, approved the following transfer of ordinary shares of the Company acquired by M/s Fauji Fertilizer Company Limited and Maple Leaf Cement Factory Limited under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017:

1. =7,847,930 =ordinary shares acquired by Fauji Fertilizer Company Limited at a price of PKR 39.05 per share.
2. =1,484,912= ordinary shares acquired by Maple Leaf Cement Factory Limited at a price of PKR 39 per share."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



**Asma Irfan**  
Company Secretary/Head of Legal

## Disclosure Form

In terms of Section 96 of the Securities Act, 2015



Name:	Agritech Limited
Date of Reporting:	January 24, 2025
Contact Information:	Asma Irfan Company Secretary, Agritech Limited Askari Corporate Tower, 4 <sup>th</sup> Floor, 75-76, Block-D, Main Boulevard, Gulberg-III, Lahore
	Contact: 042-36401000-3
	Email: <a href="mailto:corporate@agritech.com.pk">corporate@agritech.com.pk</a>

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### Signature

The company has duly caused this form / statement to be signed on behalf of Agritech Limited by the undersigned being an authorized signatory.

**Asma Irfan**

Company Secretary/Head of Legal