

February 17, 2025

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi Executive Director/HOD
Offsite – II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1 of PSX Regulations, we hereby convey the following information:

The Urea plant operations of the Company will be stopped with effect from February 17, 2025, to attend unscheduled maintenance tentatively for approximately 4 days.

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

Yours sincerely

Asma Irfan

Company Secretary



Disclosure Form In terms of Section 96 the Securities Act 2015

Name of the Company:

Agritech Limited

Date of Reporting:

February, 17, 2025

Contact Information:

Agritech Limited

Askari Corporate Tower, 4th Floor, 75-76, Block-D1,

Main Boulevard Gulberg 3 Lahore.

[✓] <u>Disclosure of Material Information:</u>

In accordance with section 96 of the Securities Act, 2015 read with rule 5.6.1 of PSX Rule Book, we write to disclose:

The Urea plant operations of the Company will be stopped with effect from February 17, 2025, to attend unscheduled maintenance tentatively for approximately 4 days.

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