

AGL/PSX

February 27, 2025

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

Subject: Board Meeting – Agritech Limited

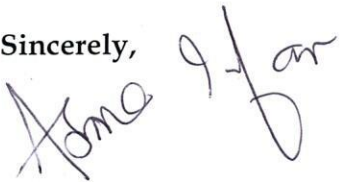
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, March 06, 2025 at 12:30 p.m** at registered office of the company at Lahore, as well as through video link facility to consider the Annual Accounts for the period ended December 31, 2024 for declaration of any entitlement, if any.

The Company has declared the “**Closed Period**” from February 27, 2025 to March 06, 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