

AGL/PSX/Mat-Info/  
March 10, 2025

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi (the "Exchange")	Executive Director/HOD Offsite II Department, Supervision Division, Securities & Exchange Commission of Pakistan 63 NIC Building, Jinnah Avenue, Blue Area, Islamabad
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**Subject: Disclosure of Material Information**

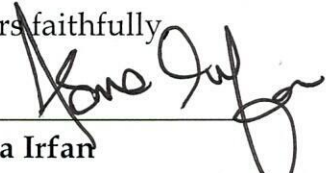
Dear Sir,

In accordance with the requirements 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 hereby convey the following information:

In view of the requisition notice received by Agritech Limited ("the Company") from a member, pursuant to Section 162 of the Companies Act, 2017, calling for the Company to hold fresh election of directors of the Company, the Board of Directors is expected to call its meeting to deliberate on the said requisition notice and to consider the actions to be taken to comply therewith. The Company shall keep the Exchange duly apprised of any developments in this regard.

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:	March 10, 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>

[√] Disclosure of Material Information

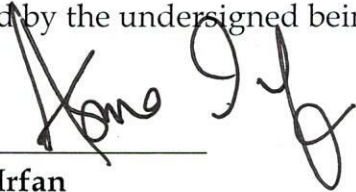
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### Signature

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