

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



The General Manager Pakistan Stock Exchange 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
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Disclosure of Price Sensitive Information-Notices received from preference shareholders for conversion of Preference shares into ordinary shares issued of Agritech Limited under the Share Subscription Agreement.

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 Company had issued 159,334,269 Preference Shares in 2012 to selected investors out of which the current outstanding Preference Shares are 148,450,783. The Company has received notices from these preference shareholders for conversion of 148,432,675 preference shares into ordinary shares in accordance with the terms of the Share Subscription Agreement dated 13th February 2012. The details are as follows:*

S No	Preference Shareholder	Number of Preference Shares
1.	Fauji Fertilizer Company Limited	77,998,586
2.	Maple Leaf Cement Factory Limited	47,285,425
3.	Askari Bank Limited	18,322,418
4.	JS Bank Limited	4,823,746
5.	Individual investor(s)	2,500

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

Yours faithfully,

Asma Ifsan

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>

[Ö] Disclosure of Price Sensitive Information-Notices received from preference shareholders for conversion of Preference shares into ordinary shares issued of Agritech Limited under the Share Subscription Agreement.

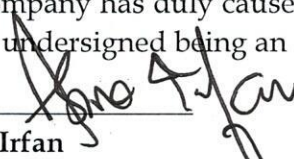
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*"The Company had issued 159,334,269 Preference Shares in 2012 to selected investors out of which the current outstanding Preference Shares are 148,450,783. The Company has received notices from these preference shareholders for conversion of 148,432,675 preference shares into ordinary shares in accordance with the terms of the Share Subscription Agreement dated 13th February 2012. The details are as follows:*

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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

Head Office: AGRITECH LIMITED, Askari Corporate Tower, 4th Floor, 75-76, Block D-1, Main Boulevard, Gulberg-III, Lahore.

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