

AGL/PSX/Mat-Info/
March 17, 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:

This is in continuation of our previous disclosure dated March 10, 2025, whereby we had apprised the Exchange that a meeting of the Board of Directors of the Company ("Board") was expected to be called to discuss the requisition notice received 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.

In this regard, we are pleased to inform the Exchange that a meeting of the Board was held on Monday, March 17, 2025, at 10:30 a.m. at the registered office of the Company (i.e., Askari Corporate Tower, 4th Floor, 75-76 Block D-1, Main Boulevard, Gulberg-III, Lahore as well as through video link facility), whereby the Board deliberated on the matter and,

- (i) Gave its approval to hold fresh election of directors of the Company, in compliance with applicable law, at the upcoming annual general meeting of the Company, to be held on April 21, 2025; and
- (ii) Fixed the number of directors to be elected at nine (09), to hold office of director for a term of three (3) years, commencing from the date of the annual general meeting, i.e. April 21, 2025.

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 17, 2025
Contact Information:	Asma Irfan Company Secretary, Agritech Limited Askari Corporate Tower, 4 th Floor, 75-76, Block-D, Main Boulevard, Gulberg-III, Lahore
	Contact: 042-36401000-3
	Email: corporate@agritech.com.pk

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