

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

Subject:

NEWSPAPERS PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING ("AGM") AGRITECH LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting published on Friday, March 28, 2025 in Daily 'Nawa-i-Waqt' and Daily 'The Nation' simultaneously from Lahore, Karachi and Islamabad. Furthermore, links of newspapers are as under:

I. Daily 'Nawa-i-Waqt'

https://www.nawaiwaqt.com.pk/E-Paper/lahore/2025-03-28/page-10 https://www.nawaiwaqt.com.pk/E-Paper/islamabad/2025-03-28/page-10 https://www.nawaiwaqt.com.pk/E-Paper/karachi/2025-03-28/page-5

II. Daily 'The Nation'

https://www.nation.com.pk/E-Paper/lahore/2025-03-28/page-15 https://www.nation.com.pk/E-Paper/karachi/2025-03-28/page-15 https://www.nation.com.pk/E-Paper/islamabad/2025-03-28/page-15

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

Yours Sincerely,

Asma Irfan

(Company Secretary/Head of Legal)

Copy to:

Head of Operations & CSS

Central Depositories Company of Pakistan Ltd CDC House, 99-B, Block-B, S.M.C.H.S. Main Sharah-e-Faisal, Karachi Executive Director/HOD
Offsite-II Department
Supervision Division
SECP
63-NIC Building, Jinnah Avenue, Blue
Area, Islamabad



مجران اس بزل بیطف کے بے دلے پاکا افران کی بعرات حاصل کر کے جیں ، بغرطے کافی کوسٹنگ کی کارون کے کارون کا میں کے جو دور خواست مہمول بور دور خواست ایسے مجران ویلے بات کے میں کا بیر کا میں کا بیر کا میں کی کا میں کا میں کا میں کی کا میں کا میں کا میں کی کا میں کی کی کا میں کی کا میں کا کی کا میں کامی کا میں کے اس کا میں کی کا میں کی کا میں کی کا میں کی کا میں کامی کا میں کام سيد و من المستوان ال راكين سدوخاسه اليشرا تك قتل عن ركعة بين النين جائي آور وابناية البية شريك ياCDC انويشرا كا ونش مرومز كم ساتها ب ذيث كروائي -دا يطركي تتعييلات .10 کی کی من ال شنط باست کے ایسادہ کئیں کلی ہے ان کا کل ہے اور بیش ایپائر کئے ایس: Oorporate@pafl.com.pk نے کا کلی سکٹیٹر زمز از انستار پر دردابط کریں: 492-42) 35916714, 35916719, 35839182 (492-42) ان تاک میں معلومات بھار کے بیار کا میں میں میں کا درجان میں میں کا درجان کا درجان کے بیار کا درجان کا درج اليشراك ذويدندمينذيث .11 نگیز ((عربی پیرش آن ارویش) برگیاش 2017 کے سابق شیخ موالد وزلا موارد دریا جاتا ہے کروہ این انتخاص کی مطابق ان شیخ موالد وزلا کے انتخاص کی کا بینا وزلور کی انتخاص کی مطابق انتخاص کی کا بینا موالا کے انتخاص کی کا اپنا موالا کے انتخاص کی کا اپنا موالا کے الیام کی المسیاح کے المسیاح محالات کی المسیاح کا المسیاح کی المسیاح کا المسیاح کی کا المسیاح کا المسیاح کی المسیاح کا المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیاح کا المسیاح کا المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیاح کا المسیاح کا المسیاح کا المسیاح کی المسیاح کا المسیاح کی المسیاح کا المسیح کا المسیاح کا المسیاح کا المسیح کا ال CDS الافك كادر يورك ك يل ) كافرام كري-فريكل شيئر ذكوبك اعرى فارم يس تبديل كرنا

ا ما کان کان کا بیانا ہے کرتا کے دفر اور کان کا کے دور کان کا کہ کان کا کان کا کہ کا کہ کان کا کہ کا کہ کان کا کہ کا کہ کان کا کہ کان کا کہ کان کا کہ کان کا کہ کان کا کہ کہ کہ کا کہ ک

ووشیئر اولار دجن کے پاس فریکل شیئر سرنگلیٹس میں ان سے گزارش ہے کہ و کھیٹرا کیک 2017 سے کیشن 72 سے مطابق ، آئیس کہ اعری فارم میں تبدیل کروائیں۔

ہونے والے سال کے لیے بھٹی کی ویب سائٹ براپ او اگردیے مجھ بیں بہنیس درج الی الک اور QR کوڈے ذریعے حاصل/ ڈا اون اوا کیا جاسکا ہے۔

سالانة وشده مالياتى بيانات/سالاندر بورث اورنوش تف AGM كى ترسل

جوا كرينيك لموند ("كين") كى سالاند جزل مينظف ("اب تى ايم") بين زيخوراً كين ك، جو 21 إيريل 2025 كوسند معرى -

يان كمينزايك 2017 كينيش 134(3) كي قت مادي ها في كودا شح كرتاب

معمول کاکاروبار ایجیند استام 4 سمینی کے دائر کیٹرز کا استاب والزيكشرز كاامتحاب گھڑز گف سے میکن بدوا تھ از کیورٹ کے میکن کی جو ایس اراز کیورٹ ساز کروک الداؤ (60) متریک ہے جواب کی مائے کی تاریخ آور اداؤ کیورٹا ان کیٹورٹ کے ساز میکن کر اورٹ میٹ کورش کی کیٹیونو 200 دیکھٹیز (آزاداز کروٹ کی ساز کیٹورٹ 2018 ساز کیٹورٹ کا 2010 ساز کیٹورٹ کیٹونورٹ کا 2010 ساز کیٹورٹ کی کامیان کیٹورٹ کیٹو ار الارتوارة التي يتوري المصافعة و التي المسافعة و المسافعة و المسافعة و المس ورج ذيل امور كحوال الاعتفاشده اعلامية -c يي ين فير ("NTN")، شاختي كارة (CNIC) لما سيورث كي تقد يق شدوكا في-وواميد وارج آزاد ذائر يكش ياخانون ذائر يكثر سكن مرس من اختاب عن صداية عابتان واستخدار معرف يك كيكرى (يافر آزاد ياخانون كاذكر كراداوكا من عين و دائر يكثر سكاح التحاب سك ليماميد وارجاع بابتاب وواميد وارجواً زاد دَائز يَكْمْرُ كَمُوْرِ بِمَا تَعَايِّت مِنْ صِدِيمًا بِاسِج بِينَ الْجَسِّ وَرِينَ فِي الْ (1) لعَلَيْمِيْوْرُ كَامِرِ بِينِ مِنْ مُورِكُونِ مِنْ كُورِكُونِ وَكُونِ وَكُونِ وَكَالْمَانِينِيةِ (3) كِفَّ \_h عيشن 166(3) كتحت دركار مادى بيان گنزار کار کار کار کار کار کار کار کار کار از از کار کار کار انداز کار کے بائی کار کارواز اندیا موروز کار اول کے بائی کا مختلارا کار کار کارواز کا انتقاب بنت فی 159 کے ساتا ہے۔ اس کے پیٹی بنایاج ہے۔ اس کو بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کی بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کے پیٹر بنایاج ہے۔ می تنام شده ادار ار اعظم عدا بناویک می درج بونے مائیس، بو سکیو رفیزاید ایکی میش آف یا کتان (SECP) کی جانب ، با قاعده طور براو ثبانی کیا گیا ہو-كى كى موجوده دائر يكثر زكور كارد بارش كوكى دائى مفادحاسل فيس ب، سوائداس كرده دد باره دائر يكثر فتنب بون كال بين-فصوصى كابروبار ايجند المتعم 5- كمينى كرة رفيطوة ف ايسوى ايش ش تريم بررة آف وانزيكرز نے تويز دى سے كرا رفيل 184 در 107 مي ترميم كى جائے كرائيل كينيز ايك 2017 كے مطابق بم آبنگ كيا جائے اور انزيكرز كرا تاب كراية كاركور يدع شراد دعكم بنايا جائے ان آمم كا خلاصدرن والى ب تقابلي جدول موجوده آرشكل تجويز كرده تبديلي 80. بب تک کلول طرف سے مام جانس شاہدوں ترکی طین نے کا جائے اور کیٹراز میکانگ ایکٹول کواواز کیٹرز کرکٹر کرنے کا زودی ہوگی۔ کیٹول کیکٹرز کوکٹر کو انسان کے کیٹر جان نے دیا وہوں کا جس تاری سے در کا چنز میں دہاوہ کر کا جائے تھی کو موجہ سے جانا جائے کا اور انسان کو 84\_وائر يكثرز، وقافوق كينيزايك، 2017 كيكش 159(1) كى دفعات كمطابق اين تعداد فيكري عجد اوراس طرح مقرر وكرده نمرتد ط فين كياما سكاسوات اس عام اجلاس كي يقل منظوري يجس من وائر يكثر زكا احتاب بونا يد. کومقررکیا جائے گا درا سے ڈائز بکٹرزان کی جگہ پرموجود عول کے۔ 107. وقد 174 الر 1717 كي وفيات كان والمال المراح ( 1 ) كي وفيات كان من كان والمؤلق في المالية عن المراح الم ، پالامتصدے لیے درکار قرار داوسالاند مام اجلاس طلب کرنے والے وائس میں درج کی گئی ہادراس قراداد کے طور پر تجریز کیا جائے گا۔

ڈائر بکٹرز کمپنی کڈائر مکثرس اور اشیئر ہولڈرز کے مطاوہ تدکورہ قصوصی کاروبار ش بالواسط بابلالواسط دلچین فیس رکھتے۔

## روز نامرنوائ وقت راوليندى/اسلام آباد (10)28مارى2025م C'AGM AGRITECH ا مگری تیک ایندند (" سخین") سے تنام ارا کیس کواطلاع دی جاتی ہے کہ میکنی کے سالان ند جزل مینگنگ ("AGM") 21 اپر یل 2025 کوئی 111 دان ہے یار کہ لین ہوگ ، 107 – 18 دائی اندم جام اروز گاہر گیرا سالان اور ہو میں منصف عدوہ کوئی کا کہ درجہ و الیام اسام کو بھر کے سالان اور ہو میں منصف عدوہ کوئی کا کہ درجہ و لیام اسور پڑھو کر کیا جائے گئے: 22 جولا كى 2024 كوشعقده فيرمعولى جزل مينتك ميشش كى تقديق-ئىنى كىلو (90) دائز كىلاز كالاقاب جويددة تف دائز كىلىز نەلىك بىلىرى دوغوات كەنتىكىنىدا كەنتەكىكىنىڭ 162 كىلىنىڭ ئىزىسال كەمەپ كىلىنىڭ بىلىن بىلىن بىلىن ئىزىسال كەمەپ كىلىنىڭ بىلىن بىلىن بىلىنىڭ كەنتىكىنىڭ 192 كىلىنىڭ كەنتىكىنىڭ 192 كىلىنىڭ كىلىن ريار موقدوالفائر يكرزكام: (vi)مسرِّسيد مصطفي حيدر حداتي (vii)مسٹر ہارون فاروق (v)محترمه منابل محسن نفوي (iv)مسٹرحسن احمد (iii)مسٹرسید محسن رضا نفوی (ii)مسٹرعثان ملک (i) مسررشابدا قبال چوبدري سوسی کا روپار کل کار دیگر انداد بری ایان شرخ کم کے لیفسسی قراردادوں پر قرداد متحدی. متحد شده قرداد او قرداد می کارند کا کی سیان کارندادوں کے تعلق 198 ادو یک تالیا طاق وضاعت کے تعلق کارنداز 84\_ از كيرزو كافو كاكييز ايك 2017 كيكف 159 (1) كما بابق إلى اتعاد كالتين كري عي، اورياته اومرف اى مام اجاس عن تهريل كي جاعلى بي سي عن از يكرز كام تاب بونا بو (b)موجرده أرتكل 107 كى جدرى ولى يا أرتكل شال كياجاع: ری مردور میں کا میں میں میں کی میں کا می 10 - آرگی 19 ان کی میں کا میں کامل کا ہے ہوئے کہ اور اور کا اس کا میں کی کی میں کا میں کی کی کر کی کو کی کو کا میں کامیں کی کی کر کی کی کر کی کی کی کی کو کی کی کر کی کی کی کر کی کا میں کا میں کا میں کا میں کا میں کی کی کر کی کی کر کی کی کو کی کی کر کی کا میں کی کا میں کا میں کی کر کی کی کر کی کی کر کی کی کر ک ویکر کا روپار 8. کی کی دیکر بار بار برخور جم کی اجاز می شود برای در برای در برای می تواند با برای می تواند با برای می تواند با برای در برای می تواند برای م بورد آف ڈائر کیٹرز کے علم ہے April 9-fam 2025をル27:さん کوشی: 1. شیمتر و اشتری کی بیشتر کی اشتری کی بیشتر کی استین کی بیشتر کی استین کی بیشتر کی استین کی بیشتر کی بیش کیل کا سالدر برست کی آیک کالی گائی کی ویب سائف پر دخیاب ہے۔ جمہراس رورست کی بارو کالی ماس کر سنے جس دیگیں ریک ہے، وہ محمل والسائع بد اور فیار CDC افاؤٹ فیر سے سائف پر دخیاب سائف کے وربیتے ورخواست مجھی سکتا ہے۔ يراكسى كاتفررى IV \_ پراکسی کواجلاس کے وقت اپناصل CNIC یا اصل پاسپورٹ ویش کرناموگا۔ ٧- كاربوريد ادار يك مورت عن ايردة أف (ائريكرو كر ادواد باورة ف الرئيكرو كر ادواد باورة ف الرئيكرو كر الرئيكروكرة الماري مع مودد الله ياكى الرم كما تعرق كردائي باك كل (جب تك كديد يل عفراجم يدكي او)

چ میں میں سے سے ہوں۔ کمبرون کی گا بات ہے کھینز (باتی طرف کے کھیلیش (2012 کے ڈیکٹیش (2022 کے ڈیکٹیش (2012 کے کا کہ بیٹر نے وائی کھینز کا میں سے میں میں کا کہ بیٹر کی کھینز کو کا سے کھینز کا میں کہ کھینز کی طرف کے گھینز کو کا دائد 444 کی ٹھران میں کہ ہوگئے کے دور کے میں میں کھیدان میک کے کھینز کو کا دور کے کہ ہوگئے کے دور کے میں اس کھیل کے انداز کے انداز کے انداز کے میں کہ ہوگئے کے دور کی تصور ہے کہ ہوگئے کہ انداز کے انداز کے میں کھیدان کے در کہ ہوگئے کہ ہوگئے کہ ہوگئے کہ ہوگئے کہ ہوگئے کہ کہ ہوگئے کہ ک اسكرونا ازراوراى دوقك سروى فراجم كننده كي تقرري نے کور بالافرے 4 مش بیان کر رہ قبال طاق ق ہ قون کے مطابق ، انجاز المس کار میلک (بریا تھے ہے کہ المبطق کوا کا و تقسیر ہور ہزا تام کشندہ اور انجاز کا کو تقسل کو داور کیٹرز کے انتہاس کے دور کا تھا ہے ہے۔ درست CNIC كى كاني جح كروانا ر و کبران منجوں نے انگونگ کی بودا زوقو کی شاختی کا دور (CNIC°) کو فوقول میں کون کر دول ہے ہدان سے گزار آپ کے ب CDC افاقات مالار دکوم بیان میایا ہے پاکس کا مادہ کا جو کا بر فیزایان آپھی میشون کا سے استان کے اور بعدش کی کل جی .7 ± AGM کار پوریٹ ادارے کی صورت میں ، نا مزد فرانکدے کے فورد مختلے ساتھ بورؤ آف ڈائز کیٹرز کی تر ارداد کی اور آف انار ٹی اجلاس کے وقت ٹائی کرنا ہوگی (بشر طیکہ سیلے سے فراہم نہ کی گئی ہو)۔ AGM\_B میران اس جز کی میانگ کے لیے دیئے بچاکافرنس کی میرات حاص کر کر تکے تیرین بافر طبکہ مکن کو میرنگ کے میں مزد طب کا است موسول بود اور پیدو فرانست اپنے میران کی طرف سے ہوئی کی طالب کے معرف کے این کو میرنگ کے تاکی کو میرنگ کے میران کے اور شیخ ہول کے ایک کی کھیلے ہوئے کہ ان کے ایک کو میرنگ کے بعد کا میران کے ایک کو میرنگ کے ایک کی کھیل کے انسان کے انسان کی مواد کے انسان کی مواد کے انسان کو میران کے ایک کو کھیل کے انسان کے انسان کی مورنگ کے انسان کے انسان کو میران کے انسان کی مواد کے انسان کی مواد کر انسان کو انسان کے انسان کو میران کے انسان کی مواد کے انسان کو انسان کی مواد کر انسان کی مواد کے انسان کی مواد کر انسان کو انسان کو انسان کی مواد کے انسان کی مواد کے انسان کی مواد کر انسان کی مواد کر انسان کی مواد کے انسان کو انسان کو انسان کی مواد کر انسان کو انسان کو انسان کی مواد کر انسان کو انسان کی مواد کر انسان کو انسان کو انسان کی مواد کر انسان کر انسان کو انسان کی مواد کر انسان کو انسان کو انسان کی مواد کر انسان کے انسان کی مواد کر انسان کر انسان کر کے انسان کر انسان کی مواد کر انسان کی مواد کر انسان کر انسان کو انسان کر corpe ي معين ويد والك منظ عالك دن يما شير كما جائ كا-ئے ذریعے میٹنگ شی شامل ہونا جا ہے ہیں، ووا نیانام، CNIC فبر فرار CDC کا کاؤٹٹ فبر رصص کی تعداد مو باکل فبر اورای مثل افرانس 118 اپریل 2025 کک a@paff.com.pk شیر بوراندرز استاسارے فرز کیمیورڈ بیائس کے ذریعے AGM کی کارروائی جی انگ ان ہوکرحسہ لے تیس سے ، بفرطیکہ وہشیر ہولارڈ کی نشد بن اورشا خت سے لیے درکارتمام رکی کارروائی اس کا کرلیس پينة کي تبديلي .9 ار المار المراح المراحة والي واحراق بيل سنة محقى كسينتي ترجوا والي منطق كريس وادارا كين وشنيول كسيا والمنطق كل كي و وادارا كين وشنيول كل كي في الأولاد (NIO) كا ينطق كل تعرف المراحة المراحة والمنطق كل كي المراحة والمنطق كل المراحة والمنطق كل المراحة والمنطق كل المراحة المنطق كل المراحة المنطق كل المراحة المنطق كل المارة المنطق كل المراحة المنطق كل المنطق اليشراك فل يس ركع إلى النيس بإي كدوا بناية الت شرك LDC الويشراكا ونش مرومز كم الحداب في ف كرواتي -

دا يطركي تتعييلات کسی کی موال شنط به معلوبات کے کیے ہادا کیس کلی کے والے ماہوار کیلئے آیں۔ iopporate@pafl.com.pk کا بھی کھٹیٹر دیموار ایر کیار اپورا بیڈکر کی۔ :49-49) ای کیل معلوبات sahares@coplink.com.pk دیری اور کی مواد کا دوری کی ویہ سائٹ www.agritech.com.pk پری اوری کی افراد وردیکٹر معلوبات طاحکر تکتابی ہیں۔

اليشرا تك ذويد نثرمينذيث کینز (و طرق پیژن آف و و یل که این شیخ مولان شیخ مولان ز کاهوره و پایا تا ب کدوه استینا تریخ کل و یک اکاون شر بر ((AN) کی تشدید ند ،اگر پیلے میز امتران کرین تر امر ((اکرفیز و تر ناز (اگرفیز و تر ناز امر اگرفیز و تر کال فارم می تین ) کوان کے دریا بالا مرتز کے بیرے بیا ہے معلقہ شر کیا ۔ یہ کور (اکرفیز و CDS الاوس كادر يورك ك ين ) كزام كري-

فريك شيئر زكوبك اعرى فارم يس تبديل كرنا .12

ووثيتر اولذردجن كي إس فزيكل شير مرتيكيش إلى ال سي ان سي كرارش ب كروكينزا يك 2017 سيكش 72 كما القرار اليس بك اعرى فارم ش تبديل كرواليس

سالانة وشدهدهالياتى بيانات/سالاندر بورث اورنوش ف AGM كرسل .13 ہونے والے سال کے لیے، کمپنی کی ویب سائٹ پراپ اوڈ کردیے مجھ ہیں، جنہیں درج ذیل لک اور QR کوڈ کے ذریعے حاصل/ ڈاؤن اوڈ کیا جاسکا ہے۔

بريان تغيز لك 2017 كيكش 134 (3) كي كندادي كالكراداح كرانا ب جها كم يقي الولا (" كافي " كارسال بدير ل يقل (" السري المي") شوز يغر تركس كمدير 212 إي ل 2025 كوشتو يوك

معمول کاکاروبار ایجیند استام 4 سمینی کے دائر کیٹرز کا استاب والزيكشرز كاامتحاب گھڑز گف سے میکن بدوا تھ از کیورٹ کے میکن کی جو ایس اراز کیورٹ ساز کروک الداؤ (60) متریک ہے جواب کی مائے کی تاریخ آور اداؤ کیورٹا ان کیٹورٹ کے ساز میکن کر اورٹ میٹ کورش کی کیٹیونو 200 دیکھٹیز (آزاداز کروٹ کی ساز کیٹورٹ 2018 ساز کیٹورٹ کا 2010 ساز کیٹورٹ کیٹونورٹ کا 2010 ساز کیٹورٹ کی کامیان کیٹورٹ کیٹو ار الارتوارة التي يتوري المصافعة و التي المسافعة و المسافعة و المسافعة و المس ورج ذيل امور كحوال الاعتفاشده اعلامية -c يي ين فير ("NTN")، شاختي كارة (CNIC) لما سيورث كي تقد يق شدوكا في-وواميد وارج آزاد ذائر يكش ياخانون ذائر يكثر سكن مرس من اختاب عن صداية عابتان واستخدار معرف يك كيكرى (يافر آزاد ياخانون كاذكر كراداوكا من عين و دائر يكثر سكاح التحاب سك ليماميد وارجاع بابتاب وواميد وارجواً زاد دَائز يَكْمْرُ كَمُوْرِ بِمَا تَعَايِّت مِنْ صِدِيمًا بِاسِج بِينَ الْجَسِّ وَرِينَ فِي الْ (1) لعَلَيْمِيْوْرُ كَامِرِ بِينِ مِنْ مُورِكُونِ مِنْ كُورِكُونِ وَكُونِ وَكُونِ وَكَالْمَانِينِيةِ (3) كِفَّ \_h عيشن 166(3) كتحت دركار مادى بيان گنزار کار کار کار کار کار کار کار کار کار از از کار کار کار انداز کار کے بائی کار کارواز اندیا موروز کار اول کے بائی کا مختلارا کار کار کارواز کا انتقاب بنت فی 159 کے ساتا ہے۔ اس کے پیٹی بنایاج ہے۔ اس کو بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کی بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کے پیٹر بنایاج ہے۔ می تنام شده ادار ار اعظم عدا بناویک می درج بونے مائیس، بو سکیو رفیزاید ایکی میش آف یا کتان (SECP) کی جانب ، با قاعده طور براو ثبانی کیا گیا ہو-كى كى موجوده دائر يكثر زكور كارد بارش كوكى دائى مفادحاسل فيس ب، سوائداس كرده دد باره دائر يكثر فتنب بون كال بين-فصوصى كابروبار ايجند المتعم 5- كمينى كرة رفيطوة ف ايسوى ايش ش تريم بررة آف وانزيكرز نے تويز دى سے كرا رفيل 184 در 107 مي ترميم كى جائے كرائيل كينيز ايك 2017 كے مطابق بم آبنگ كيا جائے اور انزيكرز كرا تاب كراية كاركور يدع شراد دعكم بنايا جائے ان آمم كا خلاصدرن والى ب تقابلي جدول موجوده آرشكل تجويز كرده تبديلي 80. بب تک کلول طرف سے مام جانس شاہدوں ترکی طین نے کا جائے اور کیٹراز میکانگ ایکٹول کواواز کیٹرز کرکٹر کرنے کا زودی ہوگی۔ کیٹول کیکٹرز کوکٹر کا اور اور انداز میں میں سے ایکٹروکٹر کوکٹر کے کٹری اسے انداز میکٹروکٹر کو بار سے تھی کے کیٹر جائی سے زودھوں کا جس میں سے ایکٹر ہور کا جائیز میں مواقعات کی وہ مرسے تھی 84\_وائر يكثرز، وقافوق كينيزايك، 2017 كيكش 159(1) كى دفعات كمطابق اين تعداد فيكري عجد اوراس طرح مقرر وكرده نمرتد ط فين كياما سكاسوات اس عام اجلاس كي يقل منظوري يجس من وائر يكثر زكا احتاب بونا يد. کومقررکیا جائے گا درا سے ڈائز بکٹرزان کی جگہ پرموجود عول کے۔ 107. وقد 174 الر 1717 كي وفيات كان والمائية المراكبة والمنافذ كان كي وفيات كان كي وفيات كان من كان والمؤلق في المؤلك المؤلف المنافذ في كار كان المنافذ في كار كان عبد 174 الر 1717 كي وفيات كان وكان المركبة والمنافذ في كار كان عبد 174 الرواح المنافذ كان كان كان كان عبد 174 الرواح المؤلف المنافذ كان كان كان كان كان كان كان المؤلف المؤلف المؤلف المؤلف المنافذ كان كان كان كان كان كان كان المؤلف ا ، پالامتصدے لیے درکار قرار داوسالاند مام اجلاس طلب کرنے والے وائس میں درج کی گئی ہادراس قراداد کے طور پر تجریز کیا جائے گا۔

ڈائر بکٹرز کمپنی کڈائر مکثرس اور اشیئر ہولڈرز کے مطاوہ تدکورہ قصوصی کاروبار ش بالواسط بابلالواسط دلچین فیس رکھتے۔



نے کور ہالافوے 4 میں بیان کر دو قائل مطال تی افون کے مطابق والی کار بیانے الیس کا وریک کے روائل کار بیانے کے الیس کار الیس کار بیان کور ہاتا کی الیس کار ہاتا ہے۔ - CNIC کی ای ای ای ای اوروانا AGM SUCK ا جاس من الرك من من الما و من الما و من الما و من الما و من المارو کار پوریٹ ادارے کی صورت میں ، نا مزد فرانکدے کے فورد مختلے ساتھ بورؤ آف ڈائز کیٹرز کی تر ارداد کی اور آف انار ٹی اجلاس کے وقت ٹائی کرنا ہوگی (بشر طیکہ سیلے سے فراہم نہ کی گئی ہو)۔ AGM\_B شركت میں ان اس برز ل مینگ کے لیے دیا چاکا فرنس کی بھیرے معاصل کر سکتے ہیں ربیٹر طبک کھڑا کا مینتگ ک تاریخ 10 داری کیے اور اس اس موسول بوداور پروخواست ایسے بھران ان کا طرف سے ہوئی جائے ہیں کے باس مجموعی طور پر 10% وی بیاس سے دیا وہ شیخ ہر العاقب ہو بھر ہوگا ہے۔ سند اليدينظ من شال وعاياج ين وها بنام ) CONIC مروفه ليار COD والأون فير وهم العمال من المراجع على القدار ومو بأل فبر الدالي الأرابي المالي المراجع على القدار ومو بأل فبر الدالي المراجع المالي المراجع على المنظم عن المراجع شیر بولڈرز اینے اسارے فونز یا کہیے فروا ہواکسو کے دریعے AGM کی کارروائی جس لاگ ان ہوکر حصہ لے تکس کے بیٹر طیکہ وہشیر ہولڈرز کی نقسہ بی اورشا عندے کے لیے درکارتمام رکی کارروا کیال محمل کرلیں۔ پيته کې تېديلي ار المنظم المنظ

الكِثراك قال شي ركع بين، أنين جا يكدو النابعة المي شرك إCDC الويسراكا وتشي مرومز كساتها بالميث كروائي-را بطے کی تنصیلات کس کی موال شنط با معلوبات کے لیے ہادا کیس کلخل سے ان کس کستار نے دابیلاکر تک ایس (14, 35916714, 35916714, 35936714) کی کشیر زیرانواز کریز زیرانواز کریز: 3803918 (24-92+) ای شکل shares@coplink.com.pk و پرداک راداک میں کی ورب سائٹ www.agritech.com.pk پرکی افھوا دود کا معطوبات طاعظ کرنتے ہیں۔

اليكثرانك ذويدندمينذيث

نگیز ((عزی بیژن آن ارویش) نیم نیم میزه بادر دارسی بیون با بیر بیر از میزی بیژن آن ارویش میزان بیر از میزی بیژن آن انداز و بیران بیر از امران بیران بیران میزان بیران میزان بیران میزان بیران کندن بیران بیران میزان میزان بیران میزان بیران میزان میزان بیران میزان می こしょうくいかとしまんというというCDS فرد يكل شيئر دكوبك اعرى فارم يس تبديل كرنا

ووثیمتر بولدردجن کے پاس فریکل شیر سر شکلیٹس میں ان سے کر ارش ہے کہ وکھیٹر ایک 2017 سیکشن 72 کے مطابق ،اٹیس با عزی فارم میں تبدیل کروائیں۔

سالاتة وششدهالياتى بيانات/سالاندر بورث اورنوش آفAGM كارسل .13

ا الأولان المنظمة المنظمة المنظمة المنظمة المنظمة (SECP) (1028) (2023) و2023 كوار ميلكة بين المنظمة ا ار میں ان ان میں ان می ہونے والے سال کے لیے بھٹی کی ویب سائٹ پراپ اوڈ کردیے تھے ہیں بہنیس ورج ذیل لگ اور QR کوڈ کے ذریعے حاصل/ ڈاؤن اوڈ کیا جاسکتا ہے۔

بيديان يُختِرُ لنك 2017 كيك شاد (3) كي تنسيادي في كارتاج كراتاج جوا كل ولارات محقل كال ما ما الارتدال ميفنك ("السرق المامية") شارار فوات كم سيك بور 21 إلى 2025 كومنتقد وك

.7

.9

معمول کاکاروبار ایجیند استام 4 سمینی کے دائر کیٹرز کا استاب والزيكشرز كاامتحاب گھڑز گف سے میکن بدوا تھ از کیورٹ کے میکن کی جو ایس اراز کیورٹ ساز کروک الداؤ (60) متریک ہے جواب کی مائے کی تاریخ آور اداؤ کیورٹا ان کیٹورٹ کے ساز میکن کر اورٹ میٹ کورش کی کیٹیونو 200 دیکھٹیز (آزاداز کروٹ کی ساز کیٹورٹ 2018 ساز کیٹورٹ کا 2010 ساز کیٹورٹ کیٹونورٹ کا 2010 ساز کیٹورٹ کی کامیان کیٹورٹ کیٹو ار الارتوارة التي يتوري المصافعة و التي المسافعة و المسافعة و المسافعة و المس ورج ذيل امور كحوال الاعتفاشده اعلامية -c يي ين فير ("NTN")، شاختي كارة (CNIC) لما سيورث كي تقد يق شدوكاني-وواميد وارج آزاد ذائر يكش ياخانون ذائر يكثر سكن مرس من اختاب عن صداية عابتان واستخدار معرف يك كيكرى (يافر آزاد ياخانون كاذكر كراداوكا من عين و دائر يكثر سكاح التحاب سك ليماميد وارجاع بابتاب وواميد وارجواً زاد دَائز يَكْمْرُ كَمُوْرِ بِمَا تَعَايِّت مِنْ صِدِيمًا بِاسِج بِينَ الْجَسِّ وَرِينَ فِي الْ (1) لعَلَيْمِيْوْرُ كَامِرِ بِينِ مِنْ مُورِكُونِ مِنْ كُورِكُونِ وَكُونِ وَكُونِ وَكَالْمَانِينِيةِ (3) كِفَّ \_h عيشن 166(3) كتحت دركار مادى بيان گنزار کار کار کار کار کار کار کار کار کار از از کار کار کار انداز کار کے بائی کار کارواز اندیا موروز کار اول کے بائی کا مختلارا کار کار کارواز کا انتقاب بنت فی 159 کے ساتا ہے۔ اس کے پیٹی بنایاج ہے۔ اس کو بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کی بنایاج ہے۔ اس کے پیٹی بنایاج ہے۔ اس کے پیٹر بنایاج ہے۔ می تنام شده ادار ار اعظم عدا بناویک می درج بونے مائیس، بو سکیو رفیزاید ایکی میش آف یا کتان (SECP) کی جانب ، با قاعده طور براو ثبانی کیا گیا ہو-كينى كموجوده والريكش ركوندكوره كاروبارش كوكى والى مفادحاسل فيس ب، سوائداس كروه دوباره والريكش فتنب موف كال جي فصوصى كابروبار ايجند المتعم 5- كمينى كرة رفيطوة ف ايسوى ايش ش تريم بررة آف وانزيكرز نے تويز دى سے كرا رفيل 184 در 107 مي ترميم كى جائے كرائيل كينيز ايك 2017 كے مطابق بم آبنگ كيا جائے اور انزيكرز كرا تاب كراية كاركور يدع شراد دعكم بنايا جائے ان آمم كا خلاصدرن والى ب تقابلي جدول موجوده آرشكل تجويز كرده تبديلي 80. بب تک کلول طرف سے مام جانس شاہدوں ترکی طین نے کا جائے اور کیٹراز میکانگ ایکٹول کواواز کیٹرز کرکٹر کرنے کا زودی ہوگی۔ کیٹول کیکٹرز کوکٹر کا اور اور انداز میں میں سے ایکٹروکٹر کوکٹر کے کٹری اسے انداز میکٹروکٹر کو بار سے تھی کے کیٹر جائی سے زودھوں کا جس میں سے ایکٹر ہور کا جائیز میں مواقعات کی وہ مرسے تھی 84\_وائر يكثرز، وقافوق كينيزايك، 2017 كيكش 159(1) كى دفعات كمطابق اين تعداد فيكري عجد اوراس طرح مقرر وكرده نمرتد ط فين كياما سكاسوات اس عام اجلاس كي يقل منظوري يجس من وائر يكثر زكا احتاب بونا يد. کومقررکیا جائے گا درا سے ڈائز بکٹرزان کی جگہ پرموجود عول کے۔ 107. وقد 174 الر 1717 كي وفيات كان والمائية المراكبة والمنافذ كان كي وفيات كان كي وفيات كان من كان والمؤلق في المؤلك المؤلف المنافذ في كار كان المنافذ في كار كان عبد 174 الر 1717 كي وفيات كان وكان المركبة والمنافذ في كار كان عبد 174 الرواح المنافذ كان كان كان كان عبد 174 الرواح المؤلف المنافذ كان كان كان كان كان كان كان المؤلف المؤلف المؤلف المؤلف المنافذ كان كان كان كان كان كان كان المؤلف ا ، پالامتصدے لیے درکار قرار داوسالاند مام اجلاس طلب کرنے والے وائس میں درج کی گئی ہادراس قراداد کے طور پر تجریز کیا جائے گا۔

ڈائر بکٹرز کمپنی کڈائر مکثرس اور اشیئر ہولڈرز کے مطاوہ تدکورہ قصوصی کاروبار ش بالواسط بابلالواسط دلچین فیس رکھتے۔

# NOTICE OF ANNUAL GENERAL MEETING



Notice is hereby given to all the members of Agritech Limited (the "Company") that the Annual General Meeting ("AGM") of the Company will be held on April 21, 2025, at 11:00 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Guiberg III, Lahore, to transact the following business:

#### **ORDINARY BUSINESS**

1. To confirm the minutes of the last Extraordinary General Meeting held on July 22, 2024.

2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with Director's and Auditor's reports thereon and Chairman's Review Report.

3. To appoint external auditors for the financial year ending December 31, 2025, and to ?x their remuneration. The retiring auditors M/s. Grant Thornton Anjum Rahman & Co., being eligible, have offered themselves for reappointment.

4. To elect nine (09) directors of the Company, as ?xed by the Board of Directors in their meeting, pursuant to the requisition received from a member under Section 162 of the Companies Act, 2017 for holding of fresh election of directors of the Company, for a term of three years, commencing from the date of the AGM, i.e. April 21, 2025.

The names of the retiring Directors are as follows:

(I) Mr. Shahid Iqbal Choudhri (II) Mr. Osman Malik (III) Mr. Syed Mohsin Raza Naqvi (IV) Mr. Hasan Ahmed (V) Ms. Minahil Mohsin Naqvi (VI) Mr. Syed Mustafa Haider Hamdani (VII) Mr. Haroon Farooq SPECIAL BUSINESS

5, To consider and if deemed fit, to pass with or without modification, addition or deletion, the following Special Resolution(s) to amend the Articles of Association of the Company, as recommended by the Board of Directors of the Company:

RESOLVED THAT as and by way of Special Resolution, pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company be and are hereby amended as follows:

a) by substituting for the existing Article 84, the following new Article:

84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which election of Directors is to be held.

b) by substituting for the existing Article 107, the following new Article:

107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors. FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly to do all acts, deeds and things, and take any or all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with any body to effectuate and implement the aforesaid resolutions.

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members

### OTHER BUSINESS

NOTES:

6. Any other business with the permission of the Chair.

Attached to the Notice is the Statement of Material Facts as required under Section 134(3) of the Companies Act.

Place: Lahore Closure of Share Transfer Books

Date: March 27, 2025

Https://agritech.com.pk/wp-content/uploads/2025/03/Annual-Report-31-December-2024.pdf

Asma Irfan

By Order of the Board of Directors

Company Secretary

1. Share transfer books of the Company will remain closed from Monday, April 14, 2025, to Monday, April 21, 2025 (both days inclusive). Share transfers received at the office of our Registrar M/s Corplink (Private) Limited at Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on April 13, 2025 will be considered in time for the purpose of the AGM. Annual Accounts of the Company

## 2. A copy of the annual report of the Company is available on the Company's website. Any member interested to receive hard copy of the report is requested to write an email along with complete postal address and folio/CDC account number at

corporate@agritech.com.pk. Appointment of Proxy

3. A member entitled to attend and vote at the meeting may appoint any person/member as his/her proxy to attend and vote in his/her place. Proxies completed in all respects, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. I. In case of individuals, the account holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements. Proxy form is attached herewith and also

uploaded on Company's website in Urdu and English languages; II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form;

III. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form; IV. The proxy shall produce his/her original CNIC or original Passport at the time of meeting, and

V. In the case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

### Voting through Postal Ballot

4. The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 5, 2022, issued by the SECP, subject to the requirements of Section 143 and 144 of the Companies Act, 2017, SECP has directed all the listed companies to provide the right to vote through electronic voting by post to the members on all business classified as special business and in case of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Act. Accordingly, any member of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post for the election of directors in its forthcoming AGM in accordance with the conditions mentioned in the aforesaid regulations.

Appointment of Scrutinizer and e-voting Service Provider In accordance with the applicable law mentioned above in Note 4 above, M/S. Corplink (Private) Limited have been appointed as the e-voting service provider and M/s Qadeer & Company, Chartered Accountants, have been appointed as scrutinizer to monitor and validate voting for election of directors.

Submission of copy of Valid CNIC Members who have not yet submitted photocopies of the Computerized National Identity Card ("CNIC") are requested to send the same at the earliest.

### Participation in the AGM

CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

#### 8. For attending the Meeting 1. In the case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting, and

II. In the case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting. I. Members may avail video conference facility for this General Meeting, provided the Company receives the request at least 10 days prior to the date of the Meeting from members holding in aggregate 10% or more shareholding from respective

location. Any member interested to join meeting through video link is requested to provide their name, CNIC Number, Folio/CDC Account Number of shares held, their mobile number and email address at the following email address corporate@agritech.com.pk on or before April 18, 2025. Video link will be shared a day prior to the meeting, and

II, The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices after completing all the formalities required for the verification and identification of the shareholders.

10. Change of Address Members are requested to intimate any change in their registered addresses to the Share Registrar of the Company. Those members who have not yet submitted a copy of their CNICs/NTN (in case of corporate entity) are also requested to send the

## 11. Contact Details

For any query/problem/information, Members may contact the Company at email corporate@agritech.com.pk and/or the Share Registrar of the Company at (+92 42) 35916714, 35916719, 35839182, email : shares@corplink.com.pk. Members may also visit the website of the Company www.agritech.com.pk for notices/information. 12. Electronic Dividend Mandate

In accordance with the Companies (Distribution of Dividend) Regulation 2017, shareholders are advised to provide international Bank Account Number (IBAN) details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address, or to the respective Participants/Broker (if any share are held through CDS Account) without any delay.

13. Conversion of Physical Shares into Book-Entry Form Shares

Those shareholders who have physical share certificates are requested to convert them into book entry form as per Section 72 of the Companies Act, 2017. 14. Transmission of annual audited financial statements / annual report and notice of AGM

same at the earliest. Shareholders maintaining their shares in electronic form should get their address updated with their participant or CDC Investor Accounts Services.

Members are hereby informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 389(I)/2023 dated March 21, 2023 has allowed Companies for transmission of the annual balance sheet, profit and loss account, auditor's report and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/ DVD/USB, the same was approved in Company's Annual General Meeting held on 28 April, 2023. The Annual Audited Financial Statements/Annual Report and the Notice of Annual General Meeting for the year ended December 31, 2024, have been placed on the Company's Website, which can be accessed/downloaded from the following link and QR code.

Date: March 27, 2025

Place: Lahore

Asma Irfan **Company Secretary** 

# STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the following businesses to be transacted at the Annual General Meeting ("AGM") of Agritech Limited (the "Company") to be held on April 21, 2025.

**Ordinary Business** 

Agenda Item 4 Election of Directors of the Company

CDC Account Number including Participation ID must be submitted.

The term of office of the present Directors of the Company will expire on July 21, 2027. However, pursuant to the requisition notice received by the Company from a member under Section 162 of the Companies Act, 2017 read with Section 119 of the Securities Act , 2015, the Company is required to hold fresh election of directors of the Company at the AGM. In accordance with Section 159(1) of the Act, the Board of Directors have fixed the number of Directors to be elected at the AGM at nine (09) to hold the office of director for a period of three (3) years commencing from the date of the AGM.

Independent Directors shall be selected in accordance with the provisions of the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. To safeguard the interest of the minority shareholders, any member can send his/her nomination for contesting the election of directors.

Any person, who seeks to contest the election to the o?ce of the director ("the Candidate"), whether they are a retiring director or otherwise, is required to ?le the following documents with the Company at its registered o?ce i.e., Askari Corporate Tower , 4th Floor, 75-76, Block -D1 Main Boulevard Gulberg 111 , Lahore not later than fourteen (14) days before the date of the Meeting:

a) A Notice of his/her intention to o?er himself/herself for election as director in terms of Section 159(3) of the Act and consent to act as a director on Form 9 as prescribed under the Act and the Companies Regulations , 2024; b) Any person contesting the election of directors must be a member of the Company at the time of filing his/her consent unless such person is representing a member which is not a natural person. In case of member, complete Folio number/

A signed declaration in respect of the following: He/she is aware of his/her duties and powers under the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 ("COCG"), the Rule Book of Pakistan Stock Exchange Limited, Memorandum and Articles of Association of the

Company and other relevant laws and regulations. He/she is not ineligible to become a director of a listed company under the provisions of the Act, the COCG and other applicable laws/regulations.

A detailed profile of the Candidate along with address for placement on the Company website as per requirements of SECP's noti?cation S.R.O. 1196 (I)/2019 dated October 03, 2019; Details of other Directorship(s) and o?ce(s) held.

National Tax Number ("NTN"), attested copy of CNIC/Passport; The Candidate who seeks to contest for election in the category of independent director or a female director, should clearly mention only one category (either female or independent) in which he/she intends to contest for the election of director. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:

Declaration of independence under Regulation 6(3) of the COCG; Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

All the notices received for the category of Independent Director, shall be subject to due diligence by the Company as prescribed under Section 166 of the Act and 7A of the COCG. The final list of candidates contesting the election will be circulated not later than seven (7) days before the AGM in terms of Section 159(4) of the Act. The website of the Company will be updated with the required information and Directors' profile.

Material Statement as required under Section 166(3) of the Act In compliance of Section 166(3) of the Companies Act, 2017, for an independent director, consent papers will be accepted from those persons who meet the criteria set out for independence directors under Section 166 of the Companies Act, 2017. This provision also provides that the independent directors of a listed company shall be elected in the same manner as other directors are elected in terms of Section 159 of the Act. Accordingly, it will be ensured that the persons contesting as Independent directors must meet the criteria of independent directors laid down under the applicable law and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance / institute / organization duly notified by the Securities and Exchange Commission of Pakistan.

The present Directors of the Company have no interest in the above business except their eligibility for re-election as director of the Company.

# SPECIAL BUSINESS

Agenda Item 5 Amendment of Articles of Association of the Company

The Board of Directors has recommended that Articles 84 and 107 of the Articles of Association be amended to bring these Articles in line with the provisions of the Companies Act 2017, and to allow for a streamlined approach to procedure for **Comparative Table** 

Existing Article 84. Until otherwise determined by the Company in general meeting the number of Directors shall not be less than seven than nor more than nine, inclusive of ex-officio Directors. The Managing Agents shall be at liberty to appoint Directors (not exceeding one third of the total number of Directors, for the time being of the Company) one of whom will be the Chairman Of the Board and to remove from office any person so appointed and upon the removal or retirement of any such person to appoint any other person in his place and such Directors shall be ex-officio Directors within the meaning of

84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which election of Directors is to be held.

Proposed Alteration

107. Subject to the provisions of Section 174 and 178(1), the Company in general meeting may from time to time increase or reduce the number of Directors.

107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors.

The resolution required for the above purpose is set forth in the notice convening the Annual General Meeting and that resolution will be proposed and passed as a Special Resolution. The Directors are not interested, directly or indirectly in the above Special Business, other than as Directors and/or shareholders of the Company.

FORM OF PROXY being a member of Agritech Limited (the Company), hereby appoint ...... 

any adjournment thereof." In witness whereof on this\_\_\_day of April, 2025.

ı	1.	Signature:			ı
ı		Name:			ı
ı		CNIC:			ı
ı		Address:		Affix Revenue Stamp	ı
ı					ı
ı		Signature:			ı
ı		Name:			ı
ı		CNIC:			ı
ı		Address:			ı
ı		-		Member's Signature	1

# NOTE:

The Form of Proxy should be deposited at the Registered Office of the Agritech Limited situated at 4th Floor, Askari Corporate Tower, Block D-75, 76 Main Boulevard, Gulberg-II, Lahore not later than 48 hours before the time for holding the meeting. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her CNIC or Passport.

Representatives of corporate members should bring the usual documents for such purposes

# NOTICE OF ANNUAL GENERAL MEETING



By Order of the Board of Directors

Company Secretary

Asma Irfan

**Company Secretary** 

Member's Signature

Notice is hereby given to all the members of Agritech Limited (the "Company") that the Annual General Meeting ("AGM") of the Company will be held on April 21, 2025, at 11:00 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Guiberg III, Lahore, to transact the following business:

#### **ORDINARY BUSINESS**

1. To confirm the minutes of the last Extraordinary General Meeting held on July 22, 2024.

2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with Director's and Auditor's reports thereon and Chairman's Review Report.

3. To appoint external auditors for the financial year ending December 31, 2025, and to ?x their remuneration. The retiring auditors M/s. Grant Thornton Anjum Rahman & Co., being eligible, have offered themselves for reappointment.

4. To elect nine (09) directors of the Company, as ?xed by the Board of Directors in their meeting, pursuant to the requisition received from a member under Section 162 of the Companies Act, 2017 for holding of fresh election of directors of the Company, for a term of three years, commencing from the date of the AGM, i.e. April 21, 2025. The names of the retiring Directors are as follows:

(I) Mr. Shahid Iqbal Choudhri (II) Mr. Osman Malik (III) Mr. Syed Mohsin Raza Naqvi (IV) Mr. Hasan Ahmed (V) Ms. Minahil Mohsin Naqvi (VI) Mr. Syed Mustafa Haider Hamdani (VII) Mr. Haroon Farooq

SPECIAL BUSINESS

5, To consider and if deemed fit, to pass with or without modification, addition or deletion, the following Special Resolution(s) to amend the Articles of Association of the Company, as recommended by the Board of Directors of the Company: RESOLVED THAT as and by way of Special Resolution, pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company be and are hereby amended as follows:

a) by substituting for the existing Article 84, the following new Article: 84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which

b) by substituting for the existing Article 107, the following new Article:

107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors. FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly to do all acts, deeds and things, and take any or all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with any body to effectuate and implement the aforesaid resolutions.

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion

#### OTHER BUSINESS

shall not require fresh approval of members 6. Any other business with the permission of the Chair.

election of Directors is to be held.

Attached to the Notice is the Statement of Material Facts as required under Section 134(3) of the Companies Act.

Date: March 27, 2025

Place: Lahore

NOTES: Closure of Share Transfer Books Https://agritech.com.pk/wp-content/uploads/2025/03/Annual-Report-31-December-2024.pdf

Asma Irfan

1. Share transfer books of the Company will remain closed from Monday, April 14, 2025, to Monday, April 21, 2025 (both days inclusive). Share transfers received at the office of our Registrar M/s Corplink (Private) Limited at Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on April 13, 2025 will be considered in time for the purpose of the AGM. Annual Accounts of the Company

### corporate@agritech.com.pk.

Appointment of Proxy 3. A member entitled to attend and vote at the meeting may appoint any person/member as his/her proxy to attend and vote in his/her place. Proxies completed in all respects, in order to be effective, must be received at the Registered Office of the

2. A copy of the annual report of the Company is available on the Company's website. Any member interested to receive hard copy of the report is requested to write an email along with complete postal address and folio/CDC account number at

Company not less than 48 hours before the time for holding the meeting. I. In case of individuals, the account holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements. Proxy form is attached herewith and also

uploaded on Company's website in Urdu and English languages; II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form;

III. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form;

IV. The proxy shall produce his/her original CNIC or original Passport at the time of meeting, and

V. In the case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

## Voting through Postal Ballot

4. The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 5, 2022, issued by the SECP, subject to the requirements of Section 143 and 144 of the Companies Act, 2017, SECP has directed all the listed companies to provide the right to vote through electronic voting by post to the members on all business classified as special business and in case of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Act. Accordingly, any member of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post for the election of directors in its forthcoming AGM in accordance with the conditions mentioned in the aforesaid regulations.

Appointment of Scrutinizer and e-voting Service Provider In accordance with the applicable law mentioned above in Note 4 above, M/S. Corplink (Private) Limited have been appointed as the e-voting service provider and M/s Qadeer & Company, Chartered Accountants, have been appointed as scrutinizer

Submission of copy of Valid CNIC Members who have not yet submitted photocopies of the Computerized National Identity Card ("CNIC") are requested to send the same at the earliest.

CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

### Participation in the AGM

8. For attending the Meeting 1. In the case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting, and

# II. In the case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

I. Members may avail video conference facility for this General Meeting, provided the Company receives the request at least 10 days prior to the date of the Meeting from members holding in aggregate 10% or more shareholding from respective location. Any member interested to join meeting through video link is requested to provide their name, CNIC Number, Folio/CDC Account Number of shares held, their mobile number and email address at the following email address

corporate@agritech.com.pk on or before April 18, 2025. Video link will be shared a day prior to the meeting, and

II, The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices after completing all the formalities required for the verification and identification of the shareholders. 10. Change of Address Members are requested to intimate any change in their registered addresses to the Share Registrar of the Company. Those members who have not yet submitted a copy of their CNICs/NTN (in case of corporate entity) are also requested to send the

11. Contact Details

to monitor and validate voting for election of directors.

For any query/problem/information, Members may contact the Company at email corporate@agritech.com.pk and/or the Share Registrar of the Company at (+92 42) 35916714, 35916719, 35839182, email : shares@corplink.com.pk. Members may also visit the website of the Company www.agritech.com.pk for notices/information.

# 12. Electronic Dividend Mandate

In accordance with the Companies (Distribution of Dividend) Regulation 2017, shareholders are advised to provide international Bank Account Number (IBAN) details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address, or to the respective Participants/Broker (if any share are held through CDS Account) without any delay.

13. Conversion of Physical Shares into Book-Entry Form Shares

Those shareholders who have physical share certificates are requested to convert them into book entry form as per Section 72 of the Companies Act, 2017. 14. Transmission of annual audited financial statements / annual report and notice of AGM Members are hereby informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 389(I)/2023 dated March 21, 2023 has allowed Companies for transmission of the annual balance sheet, profit and loss account, auditor's report

same at the earliest. Shareholders maintaining their shares in electronic form should get their address updated with their participant or CDC Investor Accounts Services.

and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/ DVD/USB, the same was approved in Company's Annual General Meeting held on 28 April, 2023. The Annual Audited Financial Statements/Annual Report and the Notice of Annual General Meeting for the year ended December 31, 2024, have been placed on the Company's Website, which can be accessed/downloaded from the following link and QR code.

Date: March 27, 2025 Place: Lahore

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 This statement sets out the material facts concerning the following businesses to be transacted at the Annual General Meeting ("AGM") of Agritech Limited (the "Company") to be held on April 21, 2025.

**Ordinary Business** Agenda Item 4 Election of Directors of the Company

The term of office of the present Directors of the Company will expire on July 21, 2027. However, pursuant to the requisition notice received by the Company from a member under Section 162 of the Companies Act, 2017 read with Section 119 of the Securities Act , 2015, the Company is required to hold fresh election of directors of the Company at the AGM.

In accordance with Section 159(1) of the Act, the Board of Directors have fixed the number of Directors to be elected at the AGM at nine (09) to hold the office of director for a period of three (3) years commencing from the date of the AGM. Independent Directors shall be selected in accordance with the provisions of the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

To safeguard the interest of the minority shareholders, any member can send his/her nomination for contesting the election of directors. Any person, who seeks to contest the election to the o?ce of the director ("the Candidate"), whether they are a retiring director or otherwise, is required to ?le the following documents with the Company at its registered o?ce i.e., Askari Corporate

Tower , 4° Floor, 75-76, Block -D1 Main Boulevard Gulberg 111 , Lahore not later than fourteen (14) days before the date of the Meeting: a) A Notice of his/her intention to o?er himself/herself for election as director in terms of Section 159(3) of the Act and consent to act as a director on Form 9 as prescribed under the Act and the Companies Regulations , 2024; b) Any person contesting the election of directors must be a member of the Company at the time of filing his/her consent unless such person is representing a member which is not a natural person. In case of member, complete Folio number/

CDC Account Number including Participation ID must be submitted. A signed declaration in respect of the following:

He/she is aware of his/her duties and powers under the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 ("COCG"), the Rule Book of Pakistan Stock Exchange Limited, Memorandum and Articles of Association of the Company and other relevant laws and regulations. He/she is not ineligible to become a director of a listed company under the provisions of the Act, the COCG and other applicable laws/regulations.

A detailed profile of the Candidate along with address for placement on the Company website as per requirements of SECP's noti?cation S.R.O. 1196 (I)/2019 dated October 03, 2019;

Details of other Directorship(s) and o?ce(s) held. National Tax Number ("NTN"), attested copy of CNIC/Passport;

The Candidate who seeks to contest for election in the category of independent director or a female director, should clearly mention only one category (either female or independent) in which he/she intends to contest for the election of director. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:

Declaration of independence under Regulation 6(3) of the COCG; Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018. All the notices received for the category of Independent Director, shall be subject to due diligence by the Company as prescribed under Section 166 of the Act and 7A of the COCG.

The final list of candidates contesting the election will be circulated not later than seven (7) days before the date of the AGM in terms of Section 159(4) of the Act. The website of the Company will be updated with the required information and Directors' profile. Material Statement as required under Section 166(3) of the Act In compliance of Section 166(3) of the Companies Act, 2017, for an independent director, consent papers will be accepted from those persons who meet the criteria set out for independence directors under Section 166 of the Companies Act, 2017.

This provision also provides that the independent directors of a listed company shall be elected in the same manner as other directors are elected in terms of Section 159 of the Act. Accordingly, it will be ensured that the persons contesting as Independent directors must meet the criteria of independent directors laid down under the applicable law and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance / institute / organization duly notified by the Securities and Exchange Commission of Pakistan.

The present Directors of the Company have no interest in the above business except their eligibility for re-election as director of the Company. SPECIAL BUSINESS

# Agenda Item 5 Amendment of Articles of Association of the Company

any adjournment thereof." In witness whereof on this\_\_\_day of April, 2025. WITNESSES:

The Board of Directors has recommended that Articles 84 and 107 of the Articles of Association be amended to bring these Articles in line with the provisions of the Companies Act 2017, and to allow for a streamlined approach to procedure for **Comparative Table** 

Existing Article Proposed Alteration 84. Until otherwise determined by the Company in general meeting the number of Directors shall not be less than seven 84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) than nor more than nine, inclusive of ex-officio Directors. The Managing Agents shall be at liberty to appoint Directors of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the (not exceeding one third of the total number of Directors, for the time being of the Company) one of whom will be the general meeting in which election of Directors is to be held. Chairman Of the Board and to remove from office any person so appointed and upon the removal or retirement of any such person to appoint any other person in his place and such Directors shall be ex-officio Directors within the meaning of 107. Subject to the provisions of Section 174 and 178(1), the Company in general meeting may from time to 107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the

time increase or reduce the number of Directors.

Company in a general meeting may, from time to time, reduce or increase the number of Directors. The resolution required for the above purpose is set forth in the notice convening the Annual General Meeting and that resolution will be proposed and passed as a Special Resolution.

The Directors are not interested, directly or indirectly in the above Special Business, other than as Directors and/or shareholders of the Company. FORM OF PROXY

.. being a member of Agritech Limited (the Company), hereby appoint ..... s/o ......as my proxy to attend and vote on my behalf at the Annual General Meeting of the company to be held on the 21" day of April, 2025 and at

Signature: 1. Name: CNIC: Affix Revenue Stamp Address: Signature: Name: CNIC: Address:

1. The Form of Proxy should be deposited at the Registered Office of the Agritech Limited situated at 4th Floor, Askari Corporate Tower, Block D-75, 76 Main Boulevard, Gulberg-II, Lahore not later than 48 hours before the time for holding the meeting. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her CNIC or Passport.

Representatives of corporate members should bring the usual documents for such purposes

# NOTICE OF ANNUAL GENERAL MEETING



By Order of the Board of Directors

Company Secretary

Asma Irfan

**Company Secretary** 

Member's Signature

Notice is hereby given to all the members of Agritech Limited (the "Company") that the Annual General Meeting ("AGM") of the Company will be held on April 21, 2025, at 11:00 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Guiberg III, Lahore, to transact the following business:

#### **ORDINARY BUSINESS**

1. To confirm the minutes of the last Extraordinary General Meeting held on July 22, 2024.

2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2024, together with Director's and Auditor's reports thereon and Chairman's Review Report.

3. To appoint external auditors for the financial year ending December 31, 2025, and to ?x their remuneration. The retiring auditors M/s. Grant Thornton Anjum Rahman & Co., being eligible, have offered themselves for reappointment.

4. To elect nine (09) directors of the Company, as ?xed by the Board of Directors in their meeting, pursuant to the requisition received from a member under Section 162 of the Companies Act, 2017 for holding of fresh election of directors of the Company, for a term of three years, commencing from the date of the AGM, i.e. April 21, 2025. The names of the retiring Directors are as follows:

(I) Mr. Shahid Iqbal Choudhri (II) Mr. Osman Malik (III) Mr. Syed Mohsin Raza Naqvi (IV) Mr. Hasan Ahmed (V) Ms. Minahil Mohsin Naqvi (VI) Mr. Syed Mustafa Haider Hamdani (VII) Mr. Haroon Farooq

SPECIAL BUSINESS

5, To consider and if deemed fit, to pass with or without modification, addition or deletion, the following Special Resolution(s) to amend the Articles of Association of the Company, as recommended by the Board of Directors of the Company: RESOLVED THAT as and by way of Special Resolution, pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the Articles of Association of the Company be and are hereby amended as follows:

a) by substituting for the existing Article 84, the following new Article: 84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the general meeting in which

b) by substituting for the existing Article 107, the following new Article:

107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, reduce or increase the number of Directors. FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly to do all acts, deeds and things, and take any or all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with any body to effectuate and implement the aforesaid resolutions.

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion

#### OTHER BUSINESS

shall not require fresh approval of members 6. Any other business with the permission of the Chair.

election of Directors is to be held.

Attached to the Notice is the Statement of Material Facts as required under Section 134(3) of the Companies Act.

Date: March 27, 2025

Place: Lahore

NOTES: Closure of Share Transfer Books Https://agritech.com.pk/wp-content/uploads/2025/03/Annual-Report-31-December-2024.pdf

Asma Irfan

1. Share transfer books of the Company will remain closed from Monday, April 14, 2025, to Monday, April 21, 2025 (both days inclusive). Share transfers received at the office of our Registrar M/s Corplink (Private) Limited at Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on April 13, 2025 will be considered in time for the purpose of the AGM. Annual Accounts of the Company

### corporate@agritech.com.pk.

Appointment of Proxy 3. A member entitled to attend and vote at the meeting may appoint any person/member as his/her proxy to attend and vote in his/her place. Proxies completed in all respects, in order to be effective, must be received at the Registered Office of the

2. A copy of the annual report of the Company is available on the Company's website. Any member interested to receive hard copy of the report is requested to write an email along with complete postal address and folio/CDC account number at

Company not less than 48 hours before the time for holding the meeting. I. In case of individuals, the account holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements. Proxy form is attached herewith and also

uploaded on Company's website in Urdu and English languages; II. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form;

III. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form;

IV. The proxy shall produce his/her original CNIC or original Passport at the time of meeting, and

V. In the case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

## Voting through Postal Ballot

4. The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 5, 2022, issued by the SECP, subject to the requirements of Section 143 and 144 of the Companies Act, 2017, SECP has directed all the listed companies to provide the right to vote through electronic voting by post to the members on all business classified as special business and in case of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Act. Accordingly, any member of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post for the election of directors in its forthcoming AGM in accordance with the conditions mentioned in the aforesaid regulations.

Appointment of Scrutinizer and e-voting Service Provider In accordance with the applicable law mentioned above in Note 4 above, M/S. Corplink (Private) Limited have been appointed as the e-voting service provider and M/s Qadeer & Company, Chartered Accountants, have been appointed as scrutinizer

Submission of copy of Valid CNIC Members who have not yet submitted photocopies of the Computerized National Identity Card ("CNIC") are requested to send the same at the earliest.

CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

### Participation in the AGM

8. For attending the Meeting 1. In the case of individuals, the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting, and

# II. In the case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

I. Members may avail video conference facility for this General Meeting, provided the Company receives the request at least 10 days prior to the date of the Meeting from members holding in aggregate 10% or more shareholding from respective location. Any member interested to join meeting through video link is requested to provide their name, CNIC Number, Folio/CDC Account Number of shares held, their mobile number and email address at the following email address

corporate@agritech.com.pk on or before April 18, 2025. Video link will be shared a day prior to the meeting, and

II, The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices after completing all the formalities required for the verification and identification of the shareholders. 10. Change of Address Members are requested to intimate any change in their registered addresses to the Share Registrar of the Company. Those members who have not yet submitted a copy of their CNICs/NTN (in case of corporate entity) are also requested to send the

11. Contact Details

to monitor and validate voting for election of directors.

For any query/problem/information, Members may contact the Company at email corporate@agritech.com.pk and/or the Share Registrar of the Company at (+92 42) 35916714, 35916719, 35839182, email : shares@corplink.com.pk. Members may also visit the website of the Company www.agritech.com.pk for notices/information.

# 12. Electronic Dividend Mandate

In accordance with the Companies (Distribution of Dividend) Regulation 2017, shareholders are advised to provide international Bank Account Number (IBAN) details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address, or to the respective Participants/Broker (if any share are held through CDS Account) without any delay.

13. Conversion of Physical Shares into Book-Entry Form Shares

Those shareholders who have physical share certificates are requested to convert them into book entry form as per Section 72 of the Companies Act, 2017. 14. Transmission of annual audited financial statements / annual report and notice of AGM Members are hereby informed that Securities and Exchange Commission of Pakistan (SECP) vide SRO 389(I)/2023 dated March 21, 2023 has allowed Companies for transmission of the annual balance sheet, profit and loss account, auditor's report

same at the earliest. Shareholders maintaining their shares in electronic form should get their address updated with their participant or CDC Investor Accounts Services.

and directors' report, etc. (annual audited financial statements or the annual report) to the members/shareholders through QR-enabled code and web-link, instead of transmitting the same through CD/ DVD/USB, the same was approved in Company's Annual General Meeting held on 28 April, 2023. The Annual Audited Financial Statements/Annual Report and the Notice of Annual General Meeting for the year ended December 31, 2024, have been placed on the Company's Website, which can be accessed/downloaded from the following link and QR code.

Date: March 27, 2025 Place: Lahore

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 This statement sets out the material facts concerning the following businesses to be transacted at the Annual General Meeting ("AGM") of Agritech Limited (the "Company") to be held on April 21, 2025.

**Ordinary Business** Agenda Item 4 Election of Directors of the Company

The term of office of the present Directors of the Company will expire on July 21, 2027. However, pursuant to the requisition notice received by the Company from a member under Section 162 of the Companies Act, 2017 read with Section 119 of the Securities Act , 2015, the Company is required to hold fresh election of directors of the Company at the AGM.

In accordance with Section 159(1) of the Act, the Board of Directors have fixed the number of Directors to be elected at the AGM at nine (09) to hold the office of director for a period of three (3) years commencing from the date of the AGM. Independent Directors shall be selected in accordance with the provisions of the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

To safeguard the interest of the minority shareholders, any member can send his/her nomination for contesting the election of directors. Any person, who seeks to contest the election to the o?ce of the director ("the Candidate"), whether they are a retiring director or otherwise, is required to ?le the following documents with the Company at its registered o?ce i.e., Askari Corporate

Tower , 4° Floor, 75-76, Block -D1 Main Boulevard Gulberg 111 , Lahore not later than fourteen (14) days before the date of the Meeting: a) A Notice of his/her intention to o?er himself/herself for election as director in terms of Section 159(3) of the Act and consent to act as a director on Form 9 as prescribed under the Act and the Companies Regulations , 2024; b) Any person contesting the election of directors must be a member of the Company at the time of filing his/her consent unless such person is representing a member which is not a natural person. In case of member, complete Folio number/

CDC Account Number including Participation ID must be submitted. A signed declaration in respect of the following:

He/she is aware of his/her duties and powers under the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 ("COCG"), the Rule Book of Pakistan Stock Exchange Limited, Memorandum and Articles of Association of the Company and other relevant laws and regulations. He/she is not ineligible to become a director of a listed company under the provisions of the Act, the COCG and other applicable laws/regulations.

A detailed profile of the Candidate along with address for placement on the Company website as per requirements of SECP's noti?cation S.R.O. 1196 (I)/2019 dated October 03, 2019;

Details of other Directorship(s) and o?ce(s) held. National Tax Number ("NTN"), attested copy of CNIC/Passport;

The Candidate who seeks to contest for election in the category of independent director or a female director, should clearly mention only one category (either female or independent) in which he/she intends to contest for the election of director. The following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:

Declaration of independence under Regulation 6(3) of the COCG; Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018. All the notices received for the category of Independent Director, shall be subject to due diligence by the Company as prescribed under Section 166 of the Act and 7A of the COCG.

The final list of candidates contesting the election will be circulated not later than seven (7) days before the date of the AGM in terms of Section 159(4) of the Act. The website of the Company will be updated with the required information and Directors' profile. Material Statement as required under Section 166(3) of the Act In compliance of Section 166(3) of the Companies Act, 2017, for an independent director, consent papers will be accepted from those persons who meet the criteria set out for independence directors under Section 166 of the Companies Act, 2017.

This provision also provides that the independent directors of a listed company shall be elected in the same manner as other directors are elected in terms of Section 159 of the Act. Accordingly, it will be ensured that the persons contesting as Independent directors must meet the criteria of independent directors laid down under the applicable law and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance / institute / organization duly notified by the Securities and Exchange Commission of Pakistan.

The present Directors of the Company have no interest in the above business except their eligibility for re-election as director of the Company. SPECIAL BUSINESS

# Agenda Item 5 Amendment of Articles of Association of the Company

any adjournment thereof." In witness whereof on this\_\_\_day of April, 2025. WITNESSES:

The Board of Directors has recommended that Articles 84 and 107 of the Articles of Association be amended to bring these Articles in line with the provisions of the Companies Act 2017, and to allow for a streamlined approach to procedure for **Comparative Table** 

Existing Article Proposed Alteration 84. Until otherwise determined by the Company in general meeting the number of Directors shall not be less than seven 84. The Directors shall, from time to time, fix their number in accordance with the provisions of Section 159(1) than nor more than nine, inclusive of ex-officio Directors. The Managing Agents shall be at liberty to appoint Directors of the Companies Act, 2017, and the number so fixed shall not be changed except with the prior approval of the (not exceeding one third of the total number of Directors, for the time being of the Company) one of whom will be the general meeting in which election of Directors is to be held. Chairman Of the Board and to remove from office any person so appointed and upon the removal or retirement of any such person to appoint any other person in his place and such Directors shall be ex-officio Directors within the meaning of 107. Subject to the provisions of Section 174 and 178(1), the Company in general meeting may from time to 107. Subject to Article 84 and the provisions of Section 154 and 159(1) of the Companies Act, 2017, the

time increase or reduce the number of Directors.

Company in a general meeting may, from time to time, reduce or increase the number of Directors. The resolution required for the above purpose is set forth in the notice convening the Annual General Meeting and that resolution will be proposed and passed as a Special Resolution.

The Directors are not interested, directly or indirectly in the above Special Business, other than as Directors and/or shareholders of the Company. FORM OF PROXY

.. being a member of Agritech Limited (the Company), hereby appoint ..... s/o ......as my proxy to attend and vote on my behalf at the Annual General Meeting of the company to be held on the 21" day of April, 2025 and at

Signature: 1. Name: CNIC: Affix Revenue Stamp Address: Signature: Name: CNIC: Address:

1. The Form of Proxy should be deposited at the Registered Office of the Agritech Limited situated at 4th Floor, Askari Corporate Tower, Block D-75, 76 Main Boulevard, Gulberg-II, Lahore not later than 48 hours before the time for holding the meeting. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her CNIC or Passport.

Representatives of corporate members should bring the usual documents for such purposes