

Corporate/PSX/Miscellaneous  
April 10, 2025

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

**Subject: Rescheduling of the Annual General Meeting and Closed Period – Agritech Limited (the “Company”)**

Dear Sir,

This is in continuation of our letter dated March 27, 2025, whereby it was announced that the Annual General Meeting (AGM) of the Company was scheduled to be held on April 21, 2025, at 11:00 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link.

Please be informed that the AGM of the Company has been rescheduled and will now be held on Monday April 28, 2025, at 09:30 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link.

Accordingly, the Share transfer books of the Company will remain closed from April 21, 2025, to April 28, 2025 (both days inclusive).

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

Yours Sincerely,

  
Asma Irfan  
Company Secretary/HoL

