

Corporate/PSX/Miscellaneous
April 21, 2025

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

Subject: **NEWSPAPERS PUBLICATION OF POSTAL BALLOT AND NOTICE
UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 - AGRITECH
LIMITED**

Dear Sir,

Enclosed please find a copy of the postal ballot and notice under section 159(4) of the Companies Act, 2017, and Postal Ballot - Agritech Limited published on **Monday, April 21, 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/2025-04-21/page-8>
<https://www.nawaiwaqt.com.pk/E-Paper/islamabad/2025-04-21/page-3>
<https://www.nawaiwaqt.com.pk/E-Paper/karachi/2025-04-21/page-4>

II. Daily 'The Nation'

<https://www.nation.com.pk/E-Paper/islamabad/2025-04-21/page-2>
<https://www.nation.com.pk/E-Paper/karachi/2025-04-21/page-2>
<https://www.nation.com.pk/E-Paper/lahore/2025-04-21/page-2>

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

Yours Sincerely,



For Asma Irfan
Company Secretary/Head of Legal
Encl: As above.

NATIONAL

Quick Read

Federal law minister launches wheat harvest in Jaranwala

Faisalabad (News Wire): Federal Minister for Law and Justice Senator Asim Nazeer Tarar inaugurated the wheat harvesting drive under the aegis of Tara Agricultural Farms in Jaranwala. Speaking at the inaugural ceremony, he paid tribute to farmers and termed them the real heroes of the nation. He said that the government is committed to promoting the agriculture sector on modern lines. Due to sincere efforts of the incumbent government, this year Pakistan has witnessed average wheat production more than the average yield of previous years, he added. He said that both federal and Punjab governments are actively working to deliver relief to wheat growers and improve their livelihoods. In this connection, farmer-friendly policies are being introduced in letter and spirit besides ensuring execution of other development projects, he added. He also stressed the need to integrate agri-culture into the national education curriculum to create awareness and technical knowledge among the youth. Drawing inspiration from international success stories, he said that China has brought about an agricultural revolution through progressive farming and we must follow such examples. He said that Punjab Minister Shabbir Sharif has sought special cooperation from China in this regard. As a result, more than 1000 agricultural graduates from Pakistan are set to receive training in China, he added. Stating his personal background, the minister said that he belonged to a farmer family and he fully understands the importance of the farming sector. He also highlighted the importance of quality seeds for higher production and said that the Prime Minister is strongly committed for seed development initiatives.



LAHORE: JUI-F chief Maulana Fazlur Rahman addresses the session of Markazi Majlis Ammi. —NNI

Business disruption in name of solidarity with Gaza will not be tolerated: Azma

**OUR STAFF REPORTER
LAHORE**

Punjab Information Minister Arma Bolhari has issued a strong warning to all groups, declaring that no one will be allowed to exploit the name of Gaza to commit acts of terrorism. She stated that any individual or group that snubs down businesses in the name of solidarity will not be pardoned. "No terrorist or extremist organisation in this country can be allowed to damage business activities. The food chains are owned by Pakistanis

and provide employment to Pakistani citizens," she said. Speaking at a press conference at ICGRI, Arma Bolhari condemned the use of religion to incite violence and noted that the attack on Khal Dar in Saudi was executed according to a well-orchestrated plan. She demanded that the Sindh government ensure the immediate arrest of those responsible. Expressing deep concern over recent incidents, Bolhari said it was disappointing that the Sindh government neither condemned the attack on Khal Dar nor took practical steps in response. She warned that extremist and political motivated terrorist groups are currently active and are endangering public peace. Revealing that 25,000 Pakistanis work in food chains associated with targeted areas, Bolhari stressed that Pakistani citizens are the ones directly affected by these violent acts. She said that efforts are being made to spread unrest in Pakistan using Gaza as a pretext — efforts which are driven by those who cannot tolerate peace, investment and prosperity in the country. She also suggested the possible involvement of foreign elements in these events. "Islam is a religion of peace and love, and the people of Gaza themselves are not advocating violence," she said. "If 25,000 Pakistanis lose their jobs, it would severely damage Pakistan's economy and national image." Arma Bolhari firmly stated that no one will be allowed to take the law into their own hands, whether under the banner of religion or in the form of political terrorism. She further reported that in Punjab, 148 troublemakers have been arrested and 14 FIRs have been registered across districts including Sheikhupura, Sahiwal, Multan, and Bahawalpur.

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PAC-II takes notice of missing Rs6.23b health records during PTI era

**OUR STAFF REPORTER
LAHORE**

The Punjab Assembly's Public Accounts Committee-II (PAC-II) has taken serious notice of the disappearance of records related to Rs6.23 billion spent on health projects during the PTI government. The committee expressed alarm after the Health Department failed to provide documentation for the expenditure, with department officials admitting in the committee session that no such records currently exist. The starting revelation came during the audit of fiscal year 2020-21. According to audit officials, repeated requests for records were made during and after the audit, but the committee was further concerned upon the mere utilisation of ventilators donated by foreign countries during the COVID-19 pandemic. PAC-II noted that despite a health emergency, many donated ventilators remained unused, and some were reportedly non-functional. Chairman Gilani ordered that faulty ventilators be repaired and put into service without delay, stressing that critical equipment could not be left idle amid ongoing healthcare challenges.

Gilani attends Qul of Qaiser Abbas Raan

MULTAN (News Wire): Senate Chairman Syed Yusuf Raza Gilani attended the Qul ceremony of the late political leader Malik Qaiser Abbas Raan at 18-Khasi near Multan on Sunday. Speaking on this occasion, Yusuf

Raza Gilani praised the late leader's political and social services. He recalled his long-standing association with Malik Qaiser Abbas Raan and his father, Malik Ghulam Sarwar Raan.

AgriTech Limited
4th Floor, Aikun Corporate Tower, 75-76, Block-D-1, Main Boulevard, Gulberg-II, Lahore
Tel: 042-36401000-3 Fax: 042-3789781 Website: www.agritech.com.pk

Designated email address of the Chairman at which the duty filled in ballot paper may be sent: chairman@agritech.com.pk

Name of shareholder(s)/shareholders	Registered Address	Number of shares held and folio number	Folio Number/DOC Account Number	CNC Number (copy to be attached)
Additional information on enclosures (in case of representative of body corporate, Corporation and Federal Government)				

(Two freely exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolutions by placing tick (✓) mark in the appropriate box below (please do not sign))

No. of resolutions	No. of ordinary shares for which votes cast	(Yes/Assent to the Resolutions [FOR])	(No/Dissent to the Resolutions [AGAINST])
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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 in pursuance of the provisions of 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:

1. By substituting, for the existing Article 84, the following new Article:

"The Directors shall, from time to time, fix their number in accordance with the provisions of Section 150(1) of the Companies Act, 2017, and the number so fixed shall not be changed except by a resolution of the general meeting in which election of Directors is to be held."

2. By substituting for the existing Article 107, the following new Article:

"Subject to Article 84 and the provisions of Section 154 and 150(1) of the Companies Act, 2017, the Company in a general meeting may, from time to time, resolve to increase the number of Directors from the number of Directors currently in office."

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary be and are hereby authorized singly and jointly to do all such things, and take any all necessary actions to complete all legal, corporate and procedural formalities and to file all requisite documents with any/one 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 be amended, modified, addition or deletion in may be required and such amendment, modification, addition or deletion shall be made by a special resolution of the members.

IN case of election of directors: (Two freely cast my/our votes in favor of following candidates as indicated below)

No.	Name of directors	No. of ordinary shares held by/for which votes are cast in favor of the director	Number of shares (Number of votes) cast in favor of the director
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1. Mr. Asim Ali Hyder
2. Mr. Sayed Faraz Sagor
3. Mr. Waheed Faraz Sagor
4. Syed Bakhtyar Kazmi
5. Mr. Jahangir Piracha
6. Syed Momin Raza Raza
7. Mr. Sana Kamil
8. Mr. Nazeem Ahmad
9. Syed Zaidul Mubshait
10. Mr. Mustafa Usmani

Signature of shareholder(s): _____ Place: _____ Date: _____

NOTES:
1. Duty filled postal ballot should be sent to The Chairman, AgriTech Limited, 4th Floor, Aikun Corporate Tower, 75-76, Block-D-1, Main Boulevard, Gulberg-II, Lahore, to chairman@agritech.com.pk.
2. Copy of CNC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before April 21, 2025 at 5:00 PM (last date of receiving postal ballot). Any postal ballot received after this date will not be considered for election.
4. Signature on postal ballot must match with signature on CNC.
5. Incomplete, unsigned, incorrect, delayed, torn, mutilated, over written ballot paper will be rejected.

AgriTech Limited
4th Floor, Aikun Corporate Tower, 75-76, Block-D-1, Main Boulevard, Gulberg-II, Lahore. Tel: 042-36401000-3 Fax: 042-3789781 Website: www.agritech.com.pk

ELECTION OF DIRECTORS
NOTICE UNDER SECTION 155(4) OF THE COMPANIES ACT, 2017

Members of AgriTech Limited (the Company), pursuant to Section 155(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company, at the forthcoming Annual General Meeting of the Company, scheduled to be held on Monday, April 28, 2025 at 09:30 a.m. at Park Lane Hotel, 107-B-1, M-10, Aikun Road, Gulberg-II, Lahore, as well as through video link:

1. Mr. Asim Ali Hyder 2. Mr. Sayed Faraz Sagor 3. Mr. Waheed Faraz Sagor
4. Syed Bakhtyar Kazmi 5. Mr. Jahangir Piracha 6. Syed Momin Raza Raza
7. Mr. Sana Kamil 8. Mr. Nazeem Ahmad 9. Syed Zaidul Mubshait
10. Mr. Mustafa Usmani

Since the number of persons who have offered themselves to be elected is more than the number of Directors fixed under section 151(1) of the Companies Act, 2017, therefore, the election of directors will be held in accordance with the Companies Act, 2017 and under the regulations issued thereunder at the forthcoming Annual General Meeting of the Company for a period of three years commencing from the date of election.

Profiles of all proposed candidates and particulars for winning the candidates for the appointment of independent Director have been placed at the website of the Company www.agritech.com.pk.

By Order of the Board
Asim Ali Hyder
Chairman
Company Secretary/Head of Legal

LaHore: April 18, 2025

NOTES:
1. A member shall give such number of votes as is equal to the product of voting shares held by him/her and the number of Directors to be elected.
Illustration:
Particulars No. of Directors to be elected No. of Ordinary Shares held Total Votes
Director 9 1 x No. of Ordinary Shares held = No. of Votes

2. A member may give all votes to a single candidate or divide them between more than one of the candidates in such manner as he/she may choose.
3. The candidate who gets the highest number of votes shall be declared elected and then the candidate who gets the next highest number of votes shall be declared elected and so on until the total number of Directors to be elected has been elected.
4. A member cast more votes than the number of votes defined/then higher votes shall be rejected.

PROCEDURE FOR VOTING BY POST OR THROUGH ELECTRONIC MODE (E-VOTING):
In compliance with the provisions of the Companies Act, 2017 and the Companies (Postal Ballot) Regulations, 2014, the members are hereby directed the facility to vote by post or through electronic mode (e-voting) for election of Directors, and:

1. In respect of voting, postal ballot paper and e-voting requirements & procedure for submission is being published.
2. In respect of e-voting, the details of e-voting facility including web address, login details, password, date of casting e-vote, etc. will be shared through e-mail by M/s. Comptek (Private) Limited (being service provider) to those members whose valid email addresses, and mobile numbers are available in the Register of Members of the Company. Security Code will be communicated to members through SMS from postal of e-voting service provider. Identity of the members involved to cast vote through e-voting shall be authenticated through electronic signature or authentication for login. E-voting login for casting votes shall open for members from April 25, 2025 at 9:00 am and remain available until April 27, 2025 at 05:00 pm. However, once the votes are casted by a member, he/she shall not be allowed to cast e-votes subsequently.

APPOINTMENT OF SCRUTINIZER:
M/s. Aikun Rahman and Company, Chartered Accountants have been appointed as scrutinizer who shall perform duties set in Section 247 of the Companies Act, 2017, having satisfactory SDR rating from the Institute of Chartered Accountants of Pakistan and have necessary knowledge and experience to independently scrutinize the voting process. The purpose of appointment of Scrutinizer is to scrutinize the voting process for election of Directors in accordance with Companies (Postal Ballot) Regulations, 2014.