

Corporate/PSX/Miscellaneous
April 28, 2025

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

Subject: RESULT OF ELECTION OF DIRECTORS - AGRITECH LIMITED

Dear Sir,

This is to inform you that the following nine (9) persons have been elected as directors of the Company in the Annual General Meeting of the Company held on April 28, 2025 for the next term of three (3) years commencing from the date of election;

- 1) Lt. Gen Anwar Ali Hyder, HI (M) (Retd)
- 2) Mr. Sayeed Tariq Saigol
- 3) Mr. Waleed Tariq Saigol
- 4) Syed Bakhtiyar Kazmi
- 5) Mr. Jahangir Piracha
- 6) Syed Mohsin Raza Naqvi
- 7) Ms. Sima Kamil
- 8) Mr. Hasan Ahmed
- 9) Syed Zibber Mohiuddin

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

Yours Sincerely,


Asma Irfan

Company Secretary/Legal Head

Copy to:

Executive Director/HOD

Offsite - II, Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad