

AGL/Corporate/PSX/Form-19

Form-19

05/05/2025

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

Subject: Appointment of Chairman of BOD Agritech Limited

Dear Sir,

We have to inform you that Lt. Gen Anwar Ali Hyder HI, (M) (Retd) has been appointed as Chairman of the Board of Directors of Agritech Limited with effect from May 05, 2025 in place of Mr. Shahid Iqbal Choudhri.

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

Yours Sincerely,

Asma Irfan

Company Secretary/Legal Head