

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 Chief Executive of Agritech Limited

Dear Sir,

We have to inform you that Board of Directors of the Company has decided that current CEO, Mr. Muhammad Faisal Muzammil shall continue as Chief Executive of Agritech Limited with effect from May 05, 2025.

The Board of Directors extends its sincere appreciation to Mr. Muzammil for his leadership and contributions as CEO of Agritech Limited since 2016. The Board reaffirms its confidence in his leadership and wishes him continued success in his role as CEO.

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

Yours Sincerely,



Asma Irfan

Company Secretary/Legal Head