

Corporate/PSX/Form-29/49&50

Form-29
15/05/2025

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

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by ~~Director(s)/CEO/Executive(s)/~~ Substantial Shareholder(s), ~~their spouse(s) and Minor(s)~~ in shares of the Company.

The details are as under:

Sr No	Name of Person (s) with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificate (s)	Market	Date	Nature	No. of Shares	Rate	Number of Shares	Percentage
1	Fauji Fertilizer Company Limited (Substantial Shareholder)	CDC	Other	08-05-2025	Conversion of preference shares in ordinary shares	91,666,021	22.65	223,835,405	37.36

Yours Sincerely,

Asma Irfan
Asma Irfan

Company Secretary

Copy to:

Executive Director/HoD

Offsite-II, Supervision Division

Securities and Exchange Commission of Pakistan

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

FORM 2**The information given in the Form is not intended to be exhaustive.****The Company may seek any other information**

The Chief Executive Officer,
Agritech Limited
Askari Corporate Tower
4th Floor, 75-76, Block D-1,
Main Boulevard, Gulberg-III,
Lahore.

Date 13/05/2025

Subject: Notice of change in beneficial ownership/gain made to the company under section 101(2) of the Securities Act, 2015 by Director, Executive Officer and Substantial Shareholder of M/s Agritech Limited

Dear Sir,

It is notified pursuant to Section 101(2) of the Securities Act, 2015 that the following change(s) has/have taken place in my beneficial ownership in above named company: -

Sr. No.	Change in Securities beneficially owned, held, or controlled by	Name	Nature of Change	No. of Securities (Shares)	Price per share, if any
1	Self	Fauji Fertilizer Company Limited	Acquired through Conversion of Preference Shares & accumulated dividend thereon	91,666,021	22.65
2	Spouse	-	-	-	-
3	Other dependent(s) along with nature of relationship	-	-	-	-
4	Private company, where returnee is shareholder	-	-	-	-
Total		-	-	91,666,021	22.65

2. Subsequent to aforesaid change(s), my total beneficial ownership in the company is as under:-

Sr. No.	Securities beneficially owned, held, or controlled by	Name	No. of Securities (Shares) held
1	Self	Fauji Fertilizer Company Limited	223,835,405
2	Spouse	-	-
3	Other dependent(s) along with nature of relationship	-	-

4	*Private company, where returnee is shareholder	-	-
Total			223,835,405

*Give your proportionate shareholding in column 3 of the Table. i.e. No. of shares of the private company held by you divided by total issued shares of the private company multiplied by No. of shares of the listed company held by private company.

3. It is further notified pursuant to section 101(2)(b) of Act that gain of Rs. -NA----- has been made by me on purchase and sale or sale and purchase of securities within the period of less than six months during the period from ----- to -----.

4 Signature

5 Name


6 Designation

7 UIN No.

8 CDC Investor Account No.

9 CDC Sub-Account(s) No.

10 Date

	Brig Khurram Shahzada (Retd) Company Secretary Rati Fertilizer Company Limited
Brig Khurram Shahzada (Retd)	
Company Secretary	
0006241	
04705-6059	
13912 – 7414	
08/05/2025	

Note:

- (1) For the purposes of sections 101 to 107 of the Securities Act, 2015, the term “executive officer” - includes but not limited to the chief executive, chairman, chief financial officer, secretary, auditor or any other officer of the company as may be prescribed by the Commission.
- (2) For the purposes of sections 101 to 107 of the Securities Act, 2015 beneficial ownership of securities of any director, executive officer or substantial shareholder (in case of natural person) shall be deemed to include the securities beneficially owned, held or controlled by;
 - a) him/her;
 - b) the wife or husband of a director of a company (not being herself or himself a director of the company);
 - c) the minor son or daughter of a director where “son” includes step-son and “daughter” includes step-daughter; and “minor” means a person under the age of 18 years;
 - d) a private company, where such director, executive officer or substantial shareholder is a shareholder, but to the extent of his proportionate shareholding in the private company:

Provided that “control” in relation to securities means the power to exercise a controlling influence over the voting power attached thereto.