

Ref. No. AGL/PSX/Form-1 (b)/

FORM-1 (b)
Date: 20/06/2025

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

Subject: Board Meeting Other Than Financial Results – Agritech Limited

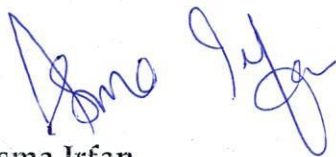
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday June 27, 2025 at 02:30 p.m, physically/electronically through video link facility at Fauji Foundation Head office at Rawalpindi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from **June 20, 2025 to June 27, 2025** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Asima Irfan
Company Secretary/HoL