

Corporate/PSX/Form-29/

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				13-08- 25	Buy	700	81.00	3,550	0.0006%
2	Hafiz Muhammad Shakeel	nad CDC Ready		21-08- 25	Buy	3,233	79.04	6,783	0.0011%
3			Ready	22-08- 25	Sell	6,783	82.11	- 4	-
4			26-08- 25	Buy	7,200	81.92	7,200	0.0012%	
5				01-09- 25	Buy	1,500	75.33	8,700	0.0015%

Yours Sincerely,

Asma Irfah

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 Date 09/09/2025

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	Hafiz Muhammad Shakeel Zahid	Purchase	700	81.00
2	Self	Hafiz Muhammad Shakeel Zahid	Purchase	3,233	79.04
3	Self	Hafiz Muhammad Shakeel Zahid	Sale	6,783	82.11
4	Self	Hafiz Muhammad Shakeel Zahid	Purchase	7,200	81.92
5	Self	Hafiz Muhammad Shakeel Zahid	Purchase	1,500	75.33
2	Spouse				
3	Other dependent(s) along with nature of relationship				
4	Private company, where returnee is shareholder				

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	Hafiz Muhammad Shakeel Zahid	8,700
2	Spouse		
3	Other dependent(s) along with nature of relationship		
4	*Private company, where returnee is shareholder		
Γotal			8,700

<sup>\*</sup>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. 8,867 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 06 August 2025 to 01 September 2025.-

4	Signature
5	Name
6	Designation
7	CNIC/Passport/Registration/UIN No.
8	CDC Investor Account No.
9	CDC Sub-Account(s) No.
10	Date

7	
Hafiz Muhammad Shakeel Zahid	
Manager Taxation	
35201-3549696-3	
18432-178565	
995CG110	
09 September 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.

Provided further that in case the substantial shareholder is a non-natural person, only those securities will be treated beneficially owned by it, which are held in its name.

- (3) Every Director, executive officer and substantial shareholder of a listed Company who is or has been the beneficial owner of any equity securities is required to submit this return to the Company within the period specified under section 101 of the Securities Act, 2015.
- (4) The statement must be signed by the director, executive officer or substantial shareholder, and in the case of a Company, by its Chief Executive, Director, Secretary or Authorized Person.
- (5) Please furnish separate statement for each class of equity security beneficially owned.