

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

**Subject: Appointment of Company Secretary of Agritech Limited**

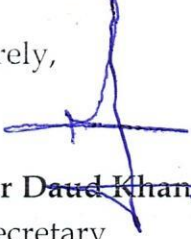
Dear Sir,

We have to inform you that Brig Tamour Daud Khan, SI (M), (Retd) has been appointed as Company Secretary with effect from October 8, 2025 in place of Ms. Asma Irfan.

The Board acknowledges its sincere appreciation for her valuable contributions and dedicated service during her tenure.

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

Yours Sincerely,



**Brig Tamour Daud Khan, SI (M), (Retd)**  
Company Secretary