

AGL/PSX/Mat-Info/21  
October 22, 2025

<b>The General Manager</b> <b>Pakistan Stock Exchange</b> Stock Exchange Building, Stock Exchange Road, Karachi	<b>Executive Director/HOD</b> Offsite II Department, Supervision Division, Securities & Exchange Commission of Pakistan 63 NIC Building, Jinnah Avenue, Blue Area, Islamabad
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**Disclosure of Material Information - AGRITECH LIMITED ("AGL" or the "Company")**

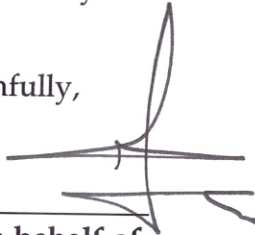
Dear Sir,

This is with reference to the disclosure dated July 6, 2022 bearing reference number AGL/CA/PSX/169-2022 regarding the sanctioning of the Scheme of Arrangement entered into by the Company with its various creditors, vide order of the Lahore High Court dated June 3, 2022 (the "Scheme") and the disclosure dated February 13, 2024 in relation to the meeting of the Board of Directors of the Company.

Under Section 96 of the Securities Act, 2015, (the "Act") and Clause 5.6.1. of the Rule Book of Pakistan Stock Exchange ("PSX"), we are pleased to convey the following information:

In pursuance of the Scheme, the Company has issued 1,013,345 TFC, having an aggregate face value of PKR 5,066,725,000/- (Pak Rupees Five Billion Sixty-Six Million Seven Hundred Twenty-Five Thousand), to certain creditors of the Scheme in book-entry form.

Yours faithfully,



**For and on behalf of**  
**AGRITECH LIMITED**

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



## Disclosure Form

### In terms of Section 96 of the Securities Act, 2015

Name:	Agritech Limited
Date of Reporting:	October 22, 2025
Contact Information:	<b>Brig Tamour Daud Khan, SI (M), (Retd)</b> Company Secretary, Agritech Limited Askari Corporate Tower, 4 <sup>th</sup> Floor, 75-76, Block-D, Main Boulevard, Gulberg-III, Lahore
	Contact: 042-36401000-3
	Email: <a href="mailto:corporate@agritech.com.pk">corporate@agritech.com.pk</a>

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Signature

The company has duly caused this form / statement to be signed on behalf of Agritech Limited by the undersigned being an authorized signatory.

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

