

Ref. No. AGL/PSX/Misc./

Date: 24/12/2025

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 with reference to board meeting other than financial results held on Wednesday December 24, 2025 at 12:30 p.m. physically/electronically through video link facility at Fauji Foundation Head office at Rawalpindi.

In this regard, the meeting has been concluded and there is no material information to be disseminated to PSX.

You may please inform the TRE certificates holders of the Exchange accordingly.

Sincerely,



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