

AGL/PSX/Mat-Info/23
January 27, 2026

The General Manager Pakistan Stock Exchange Stock Exchange Building, Stock Exchange Road, Karachi	Executive Director/HOD 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 - Annual Turnaround (ATA) Activity - 2026

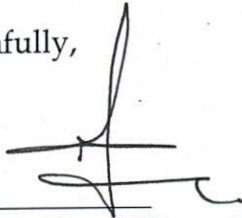
Dear Sir,

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:

The scheduled Annual Turnaround (ATA) activity of Urea Plant of Agritech Limited will take place from January 27, 2026, to February 16, 2026, to ensure optimal plant performance and safety. Production will remain temporarily suspended during this period.

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

Yours faithfully,



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:	January 27, 2026
Contact Information:	Brig Tamour Daud Khan, SI (M), (Retd) Company Secretary, Agritech Limited Askari Corporate Tower, 4 th Floor, 75-76, Block-D, Main Boulevard, Gulberg-III, Lahore
	Contact: 042-36401000-3
	Email: corporate@agritech.com.pk

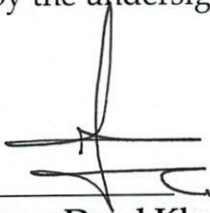
[√] Disclosure of Material Information Annual Turnaround (ATA) Activity - 2026

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:

The scheduled Annual Turnaround (ATA) activity of Urea Plant of Agritech Limited will take place from January 27, 2026, to February 16, 2026, to ensure optimal plant performance and safety. Production will remain temporarily suspended during this period.

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