



AGL/Corporate/PSX/Form-20

Form-20
11/03/2026

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

Subject: Resignation of Director of Agritech Limited

Dear Sir,

We have to inform you that Ms. Sima Kamil, director of Agritech Limited has ceased to be Director of the Company w.e.f. March 10, 2026.

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

Yours Sincerely,

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