



AGL/Corporate/AGM/2025
March 13, 2026

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

Subject: EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF
AGRITECH LIMITED AT THE AGM HELD ON MARCH 13, 2026

Dear Sir,

We are pleased to enclose excerpt of resolutions passed by the members of the Company at the Annual General Meeting held on Friday March 13, 2026 at 10:30 a.m. at Park Lane Hotel, 107-B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link.

Regards,


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

Copy to:
Executive Director/HOD
Offsite - II, Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE AGRITECH LIMITED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY MARCH 13, 2026 AT 10:30 A.M. AT PARK LANE HOTEL, 107-B3, M.M. ALAM ROAD, GULBERG III, LAHORE, AS WELL AS THROUGH VIDEO LINK

To confirm the minutes of the last Annual General Meeting held on April 28, 2025.

“Unanimously Resolved that the Minutes of last Annual General Meeting held on April 28, 2025, be and are hereby confirmed and approved.”

To receive, consider and adopt the Financial Statements of the Company for the year ended December 31, 2025, together with Director's and Auditor's reports thereon and Chairman's Review Report.

“Unanimously Resolved that the Statement of Financial Position, Statement of Profit & Loss and other Comprehensive income, Statement of Changes in Equity, Statement of Cash Flows and Notes to the Financial Statements for the year ended December 31, 2025, Directors’ Report and Auditor’s Report thereon and Chairman’s Review Report be and are hereby adopted and approved.”

To appoint auditors of the Company and fix their remuneration. The Audit Committee and the Board of Directors have recommended the re-appointment of M/s. Grant Thornton Anjum Rahman & Co., as auditors of the Company.

“Unanimously Resolved that Grant Thornton Anjum Rahman, Chartered Accountants, be and hereby appointed as External Auditor of the Company for the year ending December 2026, without any increase in their current remuneration.”

Certification.

Certified that above resolutions passed in AGM held on March 13, 2026 are in accordance with the Companies Act, 2017 and Article of Association of the company and same have been recorded in the minutes book of the company.



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