

Corporate/PSX/CBS/2026  
March 26, 2026

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

**Sub: Notice of Corporate Briefing Session ("CBS") of Agritech Limited**

Dear Sir,

This is to inform you that Agritech Limited ("the Company") is holding a Corporate Briefing Session (CBS) for analysts, investors, and stakeholders, with details provided below in compliance with PSX regulations:

Item	Required Information
Period Covered	Financial Year ended Dec 31, 2025
Day & Date of CBS	Wednesday, <b>April 01, 2026</b>
Time of CBS	<b>09:00 a.m. (PST)</b>
Venue/Medium of CBS	Via <b>video link facility (Zoom)</b> from the Company's Board Room.
Online Connectivity Link	<a href="https://us06web.zoom.us/j/84286167182?pwd=SC506TUpDu40IVSTddVbSEmtWs9BDx.1">https://us06web.zoom.us/j/84286167182?pwd=SC506TUpDu40IVSTddVbSEmtWs9BDx.1</a>
Meeting ID & Passcode	<b>ID: 842 8616 7182</b> <b>Passcode: 543651</b>

### **Regulatory Compliance & Instructions**

Item	Compliance Requirement
Advance Question Submission	Participants are encouraged to send their questions regarding the financial performance and business outlook in advance to the following email address: <a href="mailto:corporate@pafl.com.pk">corporate@pafl.com.pk</a>
Feedback Mechanism	The video recording of the CBS will be uploaded on the Company's website <a href="https://agritech.com.pk/corporate-briefing-session/">https://agritech.com.pk/corporate-briefing-session/</a> and LinkedIn page

	<p><a href="https://www.linkedin.com/company/agritech-ltd/posts/?feedView=all">https://www.linkedin.com/company/agritech-ltd/posts/?feedView=all</a></p> <p>The medium provided to gather feedback from viewers will be through comments, likes, and dislikes posted on the recording and participants are strongly encouraged to provide their valuable feedback.</p>
Participation	<ul style="list-style-type: none"> <li>• Participants desirous to attend the briefing are requested to join with their names and details of institution they are representing and are requested to join 5-10 minutes before commencement of the session.</li> <li>• Participants will be kept on 'mute' mode during the briefing.</li> <li>• Participants are requested to use 'raise hands' functionality in zoom platform to ask a question or type in the question in the chat box.</li> </ul>
Contact Details for Queries	<p>For any queries regarding the Corporate Briefing Session, please contact:</p> <p>Name: <b>Mr. Muhammad Fiaz</b>  Designation: <b>Sr-Manager (Finance)</b>  Contact Number: <b>0345-8289100</b></p>

All members of the Company, investors, and analysts are cordially invited to attend the session. A copy of this notice along with the presentation material shall be available on the Company's corporate website: <https://agritech.com.pk/corporate-briefing-session/>

We will appreciate your assistance in disseminating this information to all concerned and TRE Certificate Holders of the Exchange accordingly.

Kind regards,



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