



August 21, 2023

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

Subject: **BOARD MEETING – AGRITECH LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, August 28, 2023 at 10:30 A.M.** electronically through video conference facility at registered office of the company to consider and approve half yearly financial statements for the period ended June 30, 2023.

The Company has declared the 'Closed Period' from August 22, 2023 to August 28, 2023 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely yours,

**Asma Irfan
Company Secretary**