



October 12, 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 **Friday, October 20, 2023 at 9:30 a.m.** electronically through video conference facility at registered office of the company to consider and approve 3rd quarterly financial statements for the period ended September 30, 2023.

The Company has declared the 'Closed Period' from October 13, 2023 to October 20, 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**