



March 20, 2024

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

Subject: Board Meeting – Agritech Limited

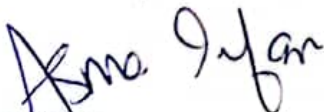
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, March 27, 2024 at 10: 30 AM** electronically through video conference facility at Company's registered office to consider annual audited financial statements for the period ended December 31, 2023.

The Company has declared the "Closed Period" from **March 21, 2024 to March 27, 2024 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

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

Yours Sincerely,


Asma Irfan
Company Secretary