



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

FORM-20
Date: 19/04/2024

Subject: Change of Independent Director

Dear Sir,

Please be informed that Mr. Asim Murtaza Khan, Independent Director of Agritech limited ("Company") has resigned and ceased to be the Independent Director of the Company w.e.f. 18th April, 2024.

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

Sincerely,

Asma Irfan
Company Secretary/HOL