



July 27, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Off I.I. Chundrigar Road
Karachi.

NOTICE OF BOARD MEETING

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of **AGRITECH LIMITED** will be held on Saturday, July 30, 2011 at 10:00 A.M at the Registered Office of the Company to consider the future plans of the company.

As per clause XXVI of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from July 27, 2011 to July 30, 2011 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform to the members of the exchange accordingly.

Yours faithfully,
For **AGRITECH LIMITED**

(Muhammad Ijaz Haider)
Company Secretary

