

**FORM-4**

August 06, 2011

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on August 29, 2011 at 10:00 a.m at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi, Lahore for circulation amongst your members.

Yours Sincerely,

Yours faithfully,  
For Agritech Limited

(Muhammad Ijaz Haider)  
Company Secretary

Encl: As above.

(GUARANTEE)

