



August 22, 2011

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

### **BOOK CLOSING OF PREFERENCE RIGHT SHARES**

Dear Sir

Please refer to our earlier letter dated July 30, 2011 regarding the declaration to issue 40.60 Right Preference Shares for every 100 Ordinary Share(s) held i.e. 40.60% at par.

The Share Transfer Books of the Company will be closed from September 06, 2011 to September 12, 2011 (Both days inclusive) to determine the entitlement of Right Shares.

Transfer received at the Hameed Majeed Associates (Pvt) Ltd, H.M. House 7-Bank Square Lahore at the close of business on September 05, 2011 will be treated in time for the purpose of entitlement of Right Preference Shares to the transferees.

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

Yours faithfully,  
For Agritech Limited

(Muhammad Ijaz Haider)  
Company Secretary

