



August 27, 2011

**Mr. Muhammad Ghufraan**  
**Deputy General Manager-Corporate Affairs**  
 Karachi Stock Exchange (Guarantee) Limited,  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

**REVISED BOOK CLOSING FOR PREFERENCE RIGHT SHARES**

Dear Sir,

Please refer to our letter dated August 22, 2011 for the Book Closing of Agritech Limited for the entitlement of 40.60% Right Preference Shares. We hereby revised our earlier book closing of September 06, 2011 to September 12, 2011.

**Now the Share Transfer Books of the Company will be closed from September 28, 2011 to October 04, 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 27, 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.

Thank you

Yours faithfully,

For **AGRITECH LIMITED**

(Muhammad Ijaz Haider)  
 Company Secretary

C.C: Head of Operation  
 Central Depository Company of Pakistan Ltd  
 Main Shahrah-i-F

Hameed Majeed  
 H.M. House, 7-B

