



September 26, 2011

**Mr. Muhammad Ghufan,**  
Deputy General Manager – Company Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi 74000, Pakistan

### POSTPONEMENT OF BOOK CLOSING FOR PREFERENCE RIGHT SHARES

Dear Sir,

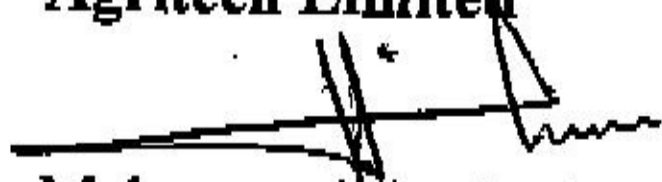
This refers to our letter dated August 27, 2011 wherein it was informed that share transfer books of the Company will be closed from September 28, 2011 to October 04, 2011 for entitlement of 40.60% Right Preference Shares.

In this regard it is hereby informed that approval of SECP for issuance of Preference Shares under section 90 of the Companies Ordinance, 1984 read with Rule 5 of Companies' Share Capital (Variation in Rights and Privileges) Rules, 2000 is in process and it will be finalised in due course of time.

The date of books closure earlier announced vide our letter dated August 27, 2011 is hereby postponed by the Company. Revised date of Books Closure for entitlement of 40.60% Right Preference Shares will be announced later on and informed to the Exchange and other concerned accordingly.

Yours sincerely,

For and on behalf of  
Agritech Limited

  
Muhammad Ijaz Haider  
Company Secretary



C.C: Head of Operation  
Central Depository Company of Pakistan Limited  
Main Sharah-i- Faisal, Karachi

Hameed Majeed associates (Pvt) Ltd.  
H.M. House, 7- Bank Square, Lahore

