



FORM-4

October 10, 2011

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

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday October 31, 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.

