

**Documents for Inspection**

The following document is available for inspection at the office of the Company Secretary, Agritech Limited located at Ismail Awan-e-Science, Off Shahrah-e-Roomi (Ferozpur Road) Lahore and may be inspected up to and including the day preceding the date of the meeting during normal office hours:

- (a) Memorandum and Articles of Association of AGL.