



February 22, 2012

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

**NOTICE OF BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of AGRITECH LIMITED will be held on Wednesday, February 29, 2012, at 05:00 P.M at the Registered Office of the Company to consider and approve the accounts reviewed by the external auditors for the Half Year ended December 31, 2011.

As per clause XXVI of the Code of Corporate Governance we would like to further inform you that the company has determined a close period from February 23, 2012, to February 29, 2012 prior to the announcement of decisions of the meeting. Accordingly, no Director, CEO or Executive of the company are entitled, directly or indirectly, deal in the shares of the company in any manner during the closed period.

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

Yours faithfully,  
For AGRITECH LIMITED

(Muhammad Ijaz Haider)  
Company Secretary

