



June 23, 2012

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on July 16, 2012 at 11:00 p.m. at the Registered Office of the Company Aiwan-i-Science Off Shahrah-i-Roomi, Lahore for circulation amongst your members.

Thank you

Yours faithfully,

For **AGRITECH LIMITED**

(Muhammad Ijaz Haider)
Company Secretary

Encl: as above:

