



April 22, 2013

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

Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the company scheduled to be held at 3:00 p.m. on April 30, 2013 at Royal Palm Golf & Country Club, Lahore to consider and approve the unaudited accounts of the company for the nine months period and third quarter ended March 31, 2013.

In compliance with the clause (xxiii) of the Code of Corporate Governance 2012 of the Exchange, the company has determined a closed period from **April 23, 2013 to April 30, 2013** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the company shall not deal in the shares of the company directly or indirectly.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Agritech Limited

(Affan Sajjad)
Company Secretary

