



April 30, 2013

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

**Meeting in Progress**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company is in progress. The financial results of the company for the nine months period and third quarter ended March 31, 2013 would be conveyed accordingly within the prescribed time.

For and on behalf of  
**Agritech Limited**

(Affan Sajjad)  
**Company Secretary**

