

April 30, 2013

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

Financial results for the nine months period and third quarter ended March 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held on April 30, 2013 at Royal Palm Golf & Country Club, Lahore have approved the financial statements for the nine months period and third quarter ended March 31, 2013 and recommended the following.

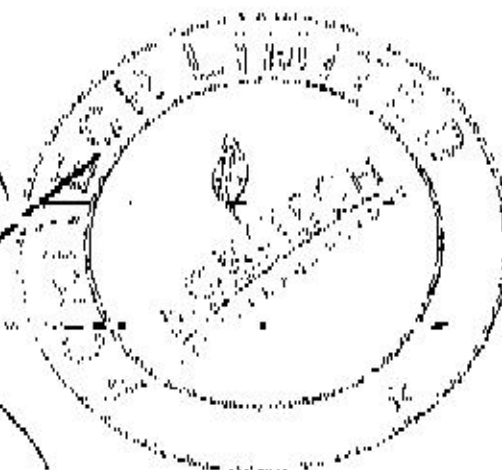
Cash Dividend:	Nil
Bonus Shares:	Nil
Right Shares	Nil
Any other entitlement/corporate action	Nil
Any other Price sensitive information	Nil

Financial results of the company are enclosed.

We will be sending you 300 copies of the printed accounts for distribution amongst the members of the Exchange.

For and on behalf of
Agritech Limited

(Aftan Sajjad)
 Company Secretary



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