



August 23, 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 11:00 a.m. on August 30, 2013 at Summit Bank, PASSCO Building, Lahore to consider and approve the reviewed accounts of the company for the twelve (12) months period ended June 30, 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 **August 23, 2013 to August 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

