

August 30, 2013

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

Financial results for the twelve months period and quarter ended June 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held on August 30, 2013 at Summit Bank, PASSCO Building, Lahore have approved the financial statements for the twelve months period and quarter ended June 30, 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

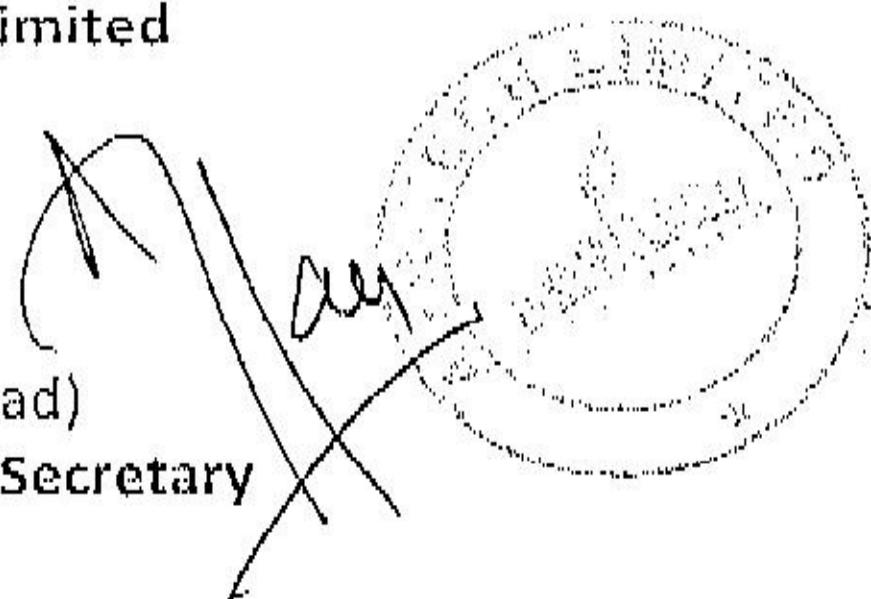
Financial results of the company are enclosed.

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

We would also like to inform you that the year end of the company has been changed to December 31 after approval from Federal Board of revenue (FBR) and Securities & Exchange Commission of Pakistan (SECP).

For and on behalf of
 Agritech Limited

(Affan Sajjad)
 Company Secretary




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