

KSE/N-6631

Reproduced hereunder letter received from **AGRITECH LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk)



November 19, 2013

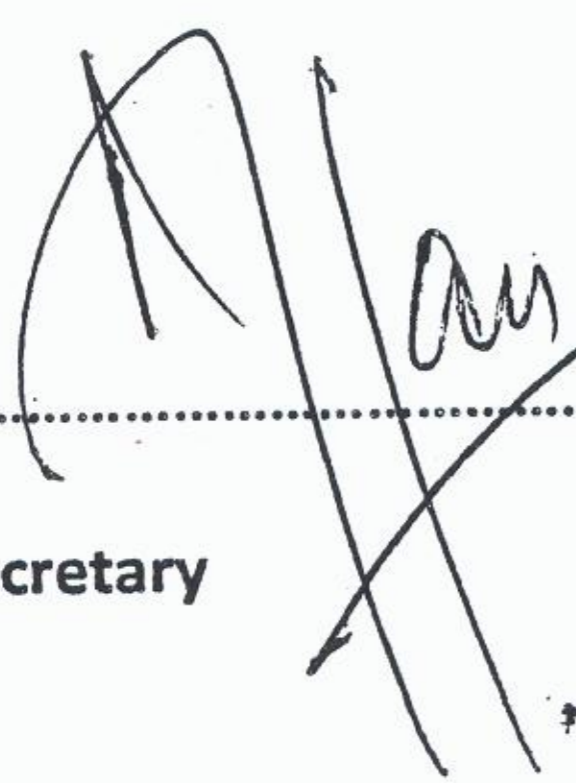

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find the Notice of the Extraordinary General Meeting of Agritech Limited to be held on **December 10, 2013** at 3:00 P.M at first floor, 307 Upper Mall, Lahore for circulation amongst your members.

Yours truly,

Affan Sajjad
Company Secretary

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