



AGRITECH LIMITED

1st Floor 307-Upper Mall Lahore
Tel:35958771-74, Fax:35958775-35958705
Email: Website:pafl.com.pk

Post-ID: 071795

October 22, 2015, 09:47:55

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2015 at 3:00 pm, at Karachi to consider the Quaterly Accounts for the period ended 30/9/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/10/2015 to 30/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,