



AGRITECH LIMITED

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Email: Website:pafl.com.pk

Post-ID: 073523

November 30,2015,13:13:05

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Mr. Kamran Ali Kazim, Director has/have ceased to be the Director of the Company w.e.f. 23/11/2015 and Mr. Bilal Asghar has/have been appointed as Director.

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

Yours Sincerely,