



AGRITECH LIMITED

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Post-ID: 073760

December 9, 2015, 13:42:31

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

Mr. Mohammad Khalid Mir, Chief Executive Office Agritech Limited, resigned w.e.f December 1, 2015 and he will work with the company till February 29, 2016 in the same capacity.

Yours Sincerely,