

**April 01, 2016**

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

**Subject: Board Meeting**

**Dear Sir,**

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held at 11 A.M on April 09, 2016 at registered office, 2<sup>nd</sup> floor, Asia Centre, 8-Babar Block, New Garden Town, Lahore, to consider and approve the accounts of the company for the year ended December 31, 2015.

In compliance with the clause 5.19.15 of the Code of Corporate Governance 2012 of the Exchange, the company has determined a closed period from April 02, 2016 to April 09, 2016 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the company shall not deal in the shares of the company directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

**For and on behalf of  
Agritech Limited**



Syed Taneem Haider  
Company Secretary