



AGRITECH LIMITED

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Post-ID: 084247
July 22, 2016, 09:37:11

The General Manager
Pakistan 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 Rule Book of the Exchange, we hereby convey the following information:

Extra ordinary General Meeting of Agritech Limited held on July 21, 2016 at Karachi and shareholders of the Company have discussed and approved the following Resolution:

Resolved that the Scheme of Arrangement for the rehabilitation of the Company, inter alia, by restructuring / settling specific existing liabilities of the Company towards its creditors, along with all ancillary matters thereto, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required or conditions imposed by the Lahore High Court, subject to sanction by the Honorable Lahore High Court at Lahore, in terms of the provisions of the Companies, Ordinance, 1984

Yours Sincerely,