



AGRITECH LIMITED

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

Post-ID: 085628
August 31, 2016, 11:52:35

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Directors

Dear Sir,

We have to inform you that Mr. Asim Imtiaz Basra, Mr. Masroor Ahmed Qureshi has/have ceased to be the Directors of the Company w.e.f. 2016-08-30 and No has/have been appointed as Director.

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

Yours Sincerely,