



AGRITECH LIMITED

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December 7,2016,14:54:52

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

Subject: Board Meeting

Dear Sir,

This is to inform you that Meeting of Board of Directors of the Company will be held on December 14, 2016 at Karachi for approval of budget for the year 2017 and update on HR matters as recommended by HR Committee.

Yours Sincerely,