



AGRITECH LIMITED

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Post-ID: 091016
December 14, 2016, 15:39:37

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that meeting of the Board of directors of the Company held on December 14, 2016 at 2:00 PM at Karachi is still in progress for approval of budget for the year 2017 and update on HR matters as recommended by HR Committee. Further, we will intimate the outcomes of the meeting to the exchange after conclusion of the Board Meeting.

Yours Sincerely,