



AGRITECH LIMITED

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

REVOKED
2017-03-29 14:40:56

Post-ID: 096416
March 28, 2017, 14:32:20

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 a meeting of the Board of Directors of the Company will be held on 2017-04-04 at 11:30, at Karachi to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-29 to 2017-04-04 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,