

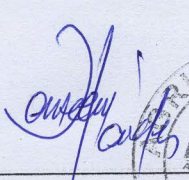
NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** (the "Company") that an emergency **Board meeting** of the Company is scheduled to be held on **July 24, 2017** at 3:30 P.M at NBP head office, Karachi to conduct the following:

Agenda of the meeting:

1. To confirm and approve the minutes of the meeting of the Board of Directors held on April 28, 2017;
2. Filling up of casual vacancy post resignation of Mr. Wajahat A. Baqai from the BOD of AGL, on retirement from NBP;
3. Selection of new chairman of the BOD post resignation of Mr. Wajahat A. Baqai from the BOD of AGL, on retirement from NBP;
4. Update on Key Action Points; and
5. Any other item, if any, with the permission of the Chair.

For and on behalf of
Agritech Limited


Syed Taneem Haider
(Company Secretary)

