



AGRITECH LIMITED

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Email: Website:pafl.com.pk

Post-ID: 102370
September 5, 2017, 14:09:11

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Syed Taneem Haider, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2017-09-01 and Hassan ul Haq Khan has/have been appointed as Company Secretary.

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

Yours Sincerely,