

NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** (the “Company”) that a **Board meeting** of the Company is scheduled to be held on **October 06, 2017** at **03:30 P.M** at NBP Head Office, I.I Chundrigar Road, Karachi to conduct the following:

Agenda:

1. Notifying under Section 179(3) of the Companies Act, 2017 with regards to resolution passed through circulation for appointment of Mr.Sardar Azmat Babar on the Board of AGL;
2. Selection of new Chairman of the BOD post resignation of Mr. Wajahat.A.Baqai;
3. To confirm and approve the minutes of the meeting ref : AGL/BOD/06/2017 of the Board of Directors held on August 25, 2017;
4. To discuss AGL’s strategy on key Audit Matters;
5. Update on Key Action Points from last BOD Meeting on August 25, 2017;
6. Update of the Board Land Committee meeting being convened on October 06, 2017;
7. Approval of Terms of Reference (TORs) for the HR and Audit committee.
8. Any other item, if any, with the permission of the Chair.

Hassan



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Hassan Ul Haq Khan
(Company Secretary)