



# AGRITECH LIMITED

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

Post-ID: 103689

October 2, 2017, 15:09:55

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Addendum - Notice of Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Agritech Limited (the Company) is scheduled to be held on October 6, 2017 at 03:30 P.M at NBP Head Office, I.I Chundrigar Road, Karachi will now be held on October 10, 2017 at 03:00 P.M at same place and same agenda as published in the Notice on September 28, 2017

Yours Sincerely,