

November 23, 2017

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

RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Bilal Asghar has resigned from Board of Directors of Agritech Limited w.e.f. November 23, 2017.

The casual vacancy arising from the above resignation will be filled by the Board of directors in due course.

Sincerely,



Hassan Ul Haq Khan
(Company Secretary)

