

November 29, 2017

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

Appointment of Director

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) of Code of Corporate Governance contained in PSX Rule Book, we hereby convey the following information:

Mr. Zahid Anjum has been appointed as Director of Agritech Limited to fill the casual vacancy occurred on resignation of Mr. Bilal Asghar with effect from November 29, 2017 by the Board of Directors.

Sincerely,




Hassan Ul Haq Khan
(Company Secretary)