

## 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 **December 22, 2017** at **02:30 P.M** at 1st Floor, Investment Banking Block, NBP Head Office, I.I Chundrigar Road, Karachi.

### Agenda of the Meeting:

1. To confirm and approve the minutes of the meeting ref : AGL/BOD/08/2017 of the Board of Directors held on October 26, 2017;
2. To discuss and approve Budget Bases and Annual Budget for Financial Year 2018.
3. Any other item with the permission of the Chair.



Hassan Ul Haq Khan  
(Company Secretary)  
Lahore.

