



AGRITECH LIMITED

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Post-ID: 107767
December 22, 2017, 16:12:02

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that meeting of Board of Directors of Agritech Limited held on December 22, 2017 at 2:30 PM at Karachi for approval of Annual Budget for the year 2018 is still in progress.

Yours Sincerely,