



AGRITECH LIMITED

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December 26,2017,12:04:23

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

Subject: Approval of Budget for the year 2018

Dear Sir,

This is to inform you that discussion on Annual Budget for the year 2018 was made during the Board of Directors meeting held on December 22, 2017, however, Board members have recommended another Meeting of the Board in January 2018 for further discussion on the matter before Approval.

Yours Sincerely,