



AGRITECH LIMITED

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Post-ID: 108173

January 5, 2018, 11:32:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Agritech Limited ("the Company") will be held on 12th January 2018 at 10:00 AM at Lahore to discuss and approve Budget Bases and Annual Budget for Financial Year 2018. The Company has declared closed period from January 05, 2018 to January 12, 2018 (Both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive or their spouses shall, directly/indirectly deal in the shares of the company in any manner during the closed period.

Yours Sincerely,