

April 02, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Extension in time for holding of Annual General Meeting (AGM) – Financial Year Ending December 31, 2017**

Dear Sir,

Further to our announcement dated March 27, 2018 and in compliance with clause 5.7.1(b) of PSX rule book we are pleased to inform you that Securities and Exchange Commission of Pakistan vide its letter no. EMD/233/752/2002/-602 dated March 30, 2018 (copy attached-received to us through courier on April 02, 2018) has granted us an extension for 30 days for holding the annual general meeting for the year ended December 31st, 2017 & laying financial statement therein by May 30, 2018 and for filing 1st quarterly account for the period ended March 31, 2018 by May 30, 2018 under the provision of section 132, 223, 237 of Companies Act 2017.

You may please inform the TRE certificate Holders of the Exchange Accordingly.

Regards,

For Agritech Limited



Hassan Ul Haq Khan
(Company Secretary)



cc: Mr. Abid Hussain (Executive Director)
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Adjacent to Saudi Pak Tower
63 Jinnah Avenue, Blue Area, Islamabad Pakistan.



Say No To Corruption

EMD/233/752/2002/- 602

March 30, 2018

Mr. Hassan Ul Haq Khan
Company Secretary
Agritech Limited
2nd Floor, Asia Centre,
8-Babar Block, New Garden Town,
Lahore.
(042) 35860341-45

Subject: Extension in time for holding of Annual General Meeting (AGM) – Financial Year Ending December 31, 2017.

Dear Sir,

Please refer to the application filed by Agritech Limited (the “Company”) vide letter dated March 26, 2018 with the Commission requesting for extension under Section 132, 223 and 237 of the Companies Act, 2017 (the “Act”).

2. Keeping in view the circumstances explained in your afore-mentioned letter, the Company is granted extension of thirty days to convene its AGM for the year ended December 31, 2017 by May 30, 2018 and extension of thirty days for filing of 1st quarterly Accounts for the period ended March 31, 2018 by May 30, 2018. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. This extension shall be without prejudice to the penal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of the Act.

Regards,

Abid Hussain
Executive Director
(Corporate Supervision Department)