

April 27, 2018

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

Subject: **Change of Director(s)**

Dear Sir,

We have to inform you that Mr. Rehmat Ali Hasnie, Chairman/Director on Board of Directors of Agritech Limited has ceased to be the Chairman/ Director w.e.f April 18, 2018 of the Agritech Limited and Mr. Usman Shahid has been appointed as Director on the Board w.e.f. April 27, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,



**Hassan Ul Haq Khan
(Company Secretary)**

