



AGRITECH LIMITED

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May 4, 2018, 15:32:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting - Addendum

Dear Sir,

It is to inform you that board meeting decided to be convened next week i.e. 7th May, 2018 at Agritech Limited, Head office, New Garden Town Lahore 11.00 AM has been rescheduled to be held on 8th May 2018 at 10.00 AM at same place.

Yours Sincerely,