



AGRITECH LIMITED

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May 25, 2018, 11:05:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Application seeking SECP's direction under section 147 of Companies Act 2017 for holding AGM of Agritech Limited for the FY 2017

Dear Sir,

In Compliance with clause 5.7.1(b) of PSX Rule Book and further to our announcement dated April 2, 2018, we have to inform that we have applied to SECP vide our letter dated May 24, 2018 for seeking direction under section 147 of Companies Act, 2017 for holding of Annual General Meeting of the Company for the Financial year 2017.

Yours Sincerely,