

NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** (the “Company”) that a **Board meeting** of the Company is scheduled to be held on **June 01, 2018** at **10:00 A.M** at Summit Bank, G-Block, Phase 1, DHA Lahore.

Agenda of the Meeting:

1. To fix the number of Directors to be elected in the in the upcoming election of directors.
2. To discuss way forward on BOD decision taken on May 08, 2018.
3. Any other item with the permission of the Chair.

Further, In Compliance with the regulations, it is pertinent to mention that AGL will observe closed period from May 28, 2018 till June 01, 2018 (Both days inclusive) as closed period for shares trading/Transfers for Company Executives. During which Directors, CEO or Executives of the company shall not deal in the shares of the Company directly or indirectly.



Hassan Ul Haq Khan
(Company Secretary)
Lahore.

