



# AGRITECH LIMITED

2nd Floor, Asia Centre, 8-Babar Block New Garden Town Lahore

Tel:042-35860341-44, Fax:042-35880339-35860340

Email:hassan.khan@pafl.com.pk Website:www.pafl.com.pk

---

Post-ID: 115049

June 1, 2018, 11:39:57

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

This is to inform you that Board of Directors of Agritech Limited have fixed the number of directors to be elected for the next term of three years commencing from July 16, 2018 in upcoming election of directors at Seven (7) in accordance with section 159(1) of the Companies Act, 2017. Date of holding of Extra Ordinary General Meeting and Book closure dates shall be announced in due course of time.

Yours Sincerely,