



AGRITECH LIMITED

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June 14, 2018, 12:22:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Ahsan Raza Durrani, Director/Chairman has/have ceased to be the Director/Chairman of the Company w.e.f. 2018-06-13 and Abdul Karim Sultanali has/have been appointed as Director.

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

Yours Sincerely,