

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 **July 02nd, 2018** at **03:00 P.M.** at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. Notifying BOD under Section 179(3) of the Companies Act, 2017 with regards to resolution passed through circulation for appointment of Mr. Abdul Karim Sultanali on the Board of AGL;
2. Selection of new Chairman of the BOD post resignation of Mr. Ahsan Raza Durrani;
3. To confirm and approve the minutes of the BOD meeting ref : AGL/BOD/03/2018 held on May 25, 2018 and AGL/BOD/04/2018 held on June 01, 2018;
4. Update BOD on key business matters;
5. 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 June 25, 2018 till July 02, 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

Hassan Ul Haq Khan
(Company Secretary)
Lahore.

