



AGRITECH LIMITED

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July 2, 2018, 15:50:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on July 2, 2018 at 3:00 PM at AGL Head office, Lahore is still in progress. we will update the outcome of the meeting to the exchange after conclusion of the Board Meeting.

Yours Sincerely,