

July 16, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors

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 PSX Rule Book, we hereby convey the following information:

In the extraordinary general meeting held on July 16, 2018, following directors have been elected on the board of Agritech Limited.

1. Mr. Sardar Azmat Babar
2. Mr. Asim Murtaza Khan
3. Mr. Talha Saeed
4. Mr. Abdul Karim Sultan Ali
5. Mr. Zahid Anjum
6. Mr. Usman Shahid
7. Mrs. Ameena Zafar Cheema

Yours sincerely,



Hassan Ul Haq Khan
(Company Secretary)