

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 16th, 2018** at **01:00 P.M.** at Park Lane Plaza, Gulberg III, Lahore

Agenda of the Meeting:

1. To confirm and approve the minutes of the BOD meeting ref : AGL/BOD/05/2018 held on July 02, 2018 (Please refer attached file “Minutes of BOD Meeting – (02-07-18);
2. Appointment of Chief Executive Officer of the Company;
3. Constitution of Audit Committee and HR & Remuneration Committee ;
4. Update BOD on key business matters (will be given by CEO during the meeting) ;
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 of July 16th, 2018 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 Ul Haq Khan
(Company Secretary)
Lahore.