



AGRITECH LIMITED

2nd Floor, Asia Centre, 8-Babar Block New Garden Town Lahore

Tel:042-35860341-44, Fax:042-35880339-35860340

Email:hassan.khan@pafl.com.pk Website:www.pafl.com.pk

Post-ID: 116869

August 15, 2018, 14:26:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Hassan UI Haq Khan has resigned & ceased to be the Company Secretary of the Company w.e.f 15 August 2018. You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,