

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 October 19, 2018 at AGL Head Office Lahore.

Agenda of the Meeting:

1. Acceptance of Resignation of Mr. Zahid Anjum from the Board ;
2. To confirm and approve the minutes of the BOD meeting ;
3. Restoration of Gas Supply based on renewed engagement with new Government and Way Forward;
4. Preliminary Relocation Study of Urea Plant – Africa Relocation Study ;
5. Way Forward for Finalization of 2017 Accounts and holding of AGM ;
6. Activity and Update on Sale of Surplus and Redundant Assets ;
7. Any Other Point with the Permission of the Chair.

Further, In Compliance with the regulations, it is pertinent to mention that AGL will observe closed period from Oct 12, 2018 till Oct 19, 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.



Muhammad Faisal Muzammil
(Chief Executive Officer)
Lahore.

