

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 February 06, 2019 at 11:00 am at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. Appointment of Mr. Asim Jilani, nomination of Faysal Bank Limited ;
2. SECP Objection on Mr. Asim Murtaza Khan on Fit & Proper Criteria for his position at Pakistan Petroleum Institute (PIP) due to default of Agritech Ltd;
3. To confirm and approve the minutes of the BOD meeting ref : AGL/BOD/07/2018 held on Oct 19, 2018;
4. Budget for Urea and SSP for the Year 2019;
5. Manpower Framework to address Attrition Issue at Urea Plant;
6. Update on Action Points from past BOD Meetings;
7. Addition of Signatories Mr. Waseem Shah (Manager Finance, HO) and Mr. Mohibullah (DM Finance, SSP Plant) in Category C;
8. 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 Feb 01, 2019 till Feb 06, 2019 (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.

By the order of Board


(Authorized Signatory)