

February 08, 2019

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

Resignation of Director

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:

Mr. Usman Shahid has resigned from the Board of Agritech Limited w.e.f. January 29, 2019.

The casual vacancy arising from the above resignation will be filled by the Board of directors in due course.

Sincerely,



Muhammad Faisal Muzammil
(Chief Executive Officer)