

February13, 2019

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

Appointment of Director

Dear Sir,

We have to inform you that Mr. Asim Jilani has been appointed as Director on Board of Agritech Limited w.e.f. February 06, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,



(Authorized Signatory)