

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 March 26, 2019 at 10:00 am at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. Appointment of Chairman of Board of Directors of Agritech Limited;
2. To confirm and approve the minutes of the BOD meeting ref : AGL/BOD/01/2019 held on Feb 06, 2019;
3. Detailed Study on Hazara Land Potential Sale, Relocation of Plant to release Land for Sale, Valuation Study to determine Fair Market Value, and Proposal of M/s Pak China Fertilizer Limited;
4. Overview of the Special Economic Zone (SEZ) Policy of the Government and Opportunity to obtain SEZ status for Surplus land at Urea Plant;
5. Implementation Status of Urea Workers CBA Agreement signed between The Company and Workers Union under Section 35 (2) of Industrial Relations Act 2012;
6. HR Framework at Hazara Phosphates Fertilizer (SSP) Plant in the context of Union Formation requests from the HRSG workers at NIRC;
7. Update on Key Action Points from past BOD Meetings;
8. Matter of Federal Employees Benevolent and Group Insurance Fund (FEB&GIF) and their regular communication asking for both Profit and Principle Payment of their investment in TFCs irrespective of Scheme of Arrangement filed in Lahore High Court (LHC). Similar Request of an Individual Investor;



9. 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 Mar 19, 2019 till March 26, 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.



Muhammad Faisal Muzammil
(Chief Executive Officer)