

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 April 30, 2019 at 11:00 am at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. To Confirm and approve the Minutes of the BOD Meeting ref: AGL/BOD/02/2019 held on Mar 26, 2019;
2. Approval of Audited financial statements for the Year ending December 31, 2017 including Directors Report;
3. Balance Sheet Restructuring Discussion and Overview of Scheme of Arrangement pending at Lahore High Court;
4. Any other matter with the permission of the Chair;

Further, In Compliance with the regulations, it is pertinent to mention that AGL will observe closed period from April 24 till April 30, 2019 (both days inclusive) as closed periods 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)