

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 August 05, 2019 at 11:30 am at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. Confirmation of the minutes of Audit Committee meeting held on April 30, 2019;
2. Approval of Audited financial statements for;
 - (a) First Quarter ending March 31, 2018 including Directors Report;
 - (b) Half Yearly Reviewed Interim Financial Statement ending June 30, 2018 including Directors Report;
 - (c) Third Quarter ending September 30, 2018 including Directors Report;
 - (d) Audited Financial Statements for the Year ending December 31, 2018 including Directors Report thereon;
 - (e) Approval of Items mentioned in Board Letter of External Auditors;
3. Discussion and Recommendation for the appointment of External Auditor for the year ending December 31, 2019;
4. Formal Approval of Appointment of Internal Auditor;
5. Approval of All Resolutions passed through Circulations since last Board Meeting;
6. Progress Updates on;
 - (a) Legal opinion of Axis Law regarding Restructuring as discussed in last BOD Meeting.
 - (b) Draft Technical Study on Alternative Energy Sources
 - (c) Draft Report on Initial Assessment Study for SEZ
7. 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 July 29, 2019 till August 05, 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)