

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 30, 2019 at 02:30 pm at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg 3, Lahore.

Agenda of the Meeting:

1. Confirmation of the minutes of Board meeting held on August 30, 2019;
2. Approval of Audited financial statements for the First Quarter ending March 31, 2019 including Directors Report;
3. Formal Approval of Decisions passed through Circulations since last Board Meeting;
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 August 23, 2019 till August 30, 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)

