

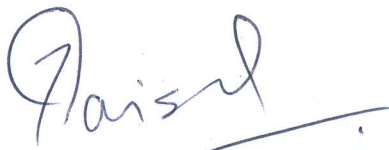
NOTICE OF BOARD MEETING

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 October 30, 2019 at 09:30 am at Agritech Limited Head, Office, Lahore.

Agenda for Board Meeting

1. Confirmation of the Minutes of BOD Meeting No AGL/BOD/05/2019 held on August 30, 2019.
2. Approval of Audited financial statements for the Half Yearly Reviewed Interim Financial Statement ending June 30, 2019 including Directors Report.
3. Approval of the financial statements for the Third Quarter ending Sep 30, 2019 including Directors Report.
4. Business Performances with respect to the Approval Budget for the period ending Sep 30, 2019.
5. Recommendation of Board HR Committee discussed in meeting held on October 17, 2019 in the light of Minutes of Meetings issued.
6. Discussion and Evaluation of the Presentation prepared with NBP Team
7. Confirmation of formal approval of Cost Saving Capex (2 projects) earlier approved through the Circulations.
8. 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 October 23, 2019 to October 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)