

## 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 **December 20, 2019** (Friday) at **10:00 am** at NBP Head Office, Karachi.

### Agenda for Board Meeting

1. Confirmation of the Minutes of BOD Meeting No AGL/BOD/07/2019 held on November 9, 2019 at Urea Plant, Daudkhel.
2. Confirmation of the Minutes of BOD Meeting No AGL/BOD/08/2019 held on November 11, 2019 at SSP Plant, Haripur.
3. Update and Discussion on Action Points pertaining to Operations from the two BOD meetings held at Plants.
4. Update and Discussion on Action Points on SEZ discussed in BOD meeting held on Nov 11, 2019 at SSP Plant.
5. Budget Bases for Urea and SSP for the Year 2020.
6. Recommendation of the Board HR Committee on the last meeting in the light of Minutes of Meeting issued.
7. Update on the last Audit Committee Meeting.
8. Discussion and Approval of BOD on the Fixed Assets write-off in the annual accounts of 2018. BOD conditionally approved, subject to Detailed Note to BOD on reconciliation of all such assets. Detailed reconciliation issued on Nov 1, 2019.
9. Approval of the opening of New Bank Accounts for Separate SSP Collection.
10. 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 December 13, 2019 to December 20, 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)

