

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 January 24, 2020 (Friday) at 10:00 am at AGL Head Office, Lahore.

Agenda for Board Meeting

1. Confirmation of the Minutes of BOD Meeting No AGL/BOD/09/2019 held on December 20, 2019 at Summit Bank HO, Karachi
2. Update and Discussion on Implementation of Cost Saving Capex based on Concept Paper approved.
3. Update and Discussion on other Action Points from last meetings.
4. Update and discussion on SEZ Action Points.
5. Sales & Marketing Presentation on Advantages & Disadvantages of developing Sindh and Baluchistan as new markets, Urea Demand Supply and Strategy for SSP Business for higher sales during 2020.
6. Recommendation of the Board HR Committee Meeting held on 11th Jan, 2020.
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 January 22, 2020 to January 24, 2020 (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.



Authorised Signatory

