

## 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 March 13, 2020 (Friday) at 10:00 am at NBP Head Office, Karachi.

### Agenda of Board Meeting

1. Confirmation of the Minutes of BOD Meeting No AGL/BOD/01/2020 held on January 24, 2020 at Summit Bank HO, Karachi
2. Update and status of the Gas Supply Options being discussed with GOP.
3. Update and Discussion on implementation of Cost Saving Capex based on Concept paper approved
4. Update and discussion o SEZ Consultant Appointment
5. Update on changes on Scheme of Arrangements
6. Update on Internal Audit Activity by Chairman-Audit Committee
7. CCG compliance and way forward by Co Secretary
8. Approval for the appointment of Legal Advisor
9. 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 March 11, 2020 to March 13, 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.



**Muhammad Faisal Muzammil**

