



AGRITECH LIMITED

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REVOKED

2020-03-20 10:57:46

Post-ID: 144675

March 17, 2020, 11:38:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-03-20 at 10:00, at Lahore to consider the Scheme of Arrangement & related matters..

The Company has declared the "Closed Period" from 2020-03-17 to 2020-03-20 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,