



# AGRITECH LIMITED

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Post-ID: 148315  
May 29, 2020, 11:43:29

**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 2020-05-29 at 12:00, at HeadOffice (Online) to consider the the prolonged gas supply situation and related matters and solutions..

The Company has declared the "Closed Period" from 2020-05-29 to 2020-05-29 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,