



AGRITECH LIMITED

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May 29, 2020, 12:51:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-05-29 at 12:00, at Head Office (Online) to consider the prolonged gas supply situation and related matters and solution. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,