



# AGRITECH LIMITED

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September 4, 2020, 14:45:35

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform that our external auditor M/s KPMG Taseer Hadi & Co. Chartered Accountants has resigned from the position of external audit for the year ended December 31, 2019 with immediate effect. Further, we would like to inform you that the Board of directors discussing the matter on priority basis and will appoint the external auditor against casual vacancy in upcoming Board meeting.

Yours Sincerely,