



AGRITECH LIMITED

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Post-ID: 151880
September 7, 2020, 10:47:21

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 2020-09-07 at 16:00, at Lahore to consider the /deliberate on resignation of External Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants..

The Company has declared the "Closed Period" from 2020-09-07 to 2020-09-07 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,