

September 24, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange building,
Stock Exchange Road, Karachi.

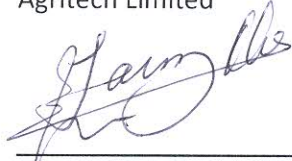
Subject: **Appointment of Auditors**

Dear Sir,

This is to inform that Board has appointed M/s Grant Thornton Anjum Rahman (GTAR), Chartered Accountant as the External Auditors for the year ended 31 December 2019 in place of Casual Vacancy.

Regards,

Agritech Limited



Fauzia Noorani
(Company Secretary)