



AGRITECH LIMITED

2nd Floor, Asia Centre, 8-Babar Block New Garden Town Lahore
Tel:042-35860341-44, Fax:042-35880339-35860340
Email:hassan.khan@paf1.com.pk Website:www.paf1.com.pk

Post-ID: 155436
October 23,2020,09:27:18

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 2020-10-28 at 10:00, at Karachi to consider the To Consider pending issues and matters from sub-committees of Board..

The Company has declared the "Closed Period" from 2020-10-23 to 2020-10-28 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,