

NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** that a Board meeting of the Company is scheduled to be held on December 10, 2020 at 10:00 am at AGL, Head Office, Lahore.

Agenda of the Meeting:

1. Confirmation and approval of deferred minutes of BOD meeting
2. Approval of Audited Financial Statements for;
 - (a) The Year ending December 31, 2019 including Directors Report thereon;
 - (b) Approval of Items mentioned in Board Letter of External Auditors;
3. Recommendation of the appointment of External Auditor for the year ending 31-12-2020;
4. Evaluation of Performance of the Board (Presentation by CS)
5. Approval of Remuneration of Directors P & P
6. Update of the Audit Committee
7. Update of the HR Committee
8. Any Other matter with the Permission of the Chair;

Further, In Compliance with the regulations, that AGL will observe closed period from December 3, 2020 till December 10, 2020 (Both days inclusive) as closed period for shares trading/Transfers for Company Executives. During which Directors, CEO or Executives of the company shall not deal in the shares of the Company directly or indirectly.



Fauzia Noorani
(Company Secretary)