

AGL/CA/PSX/121/2022

February 21, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**EMERGENT MEETING OF THE BOARD OF DIRECTORS OF
AGRITECH LIMITED**

Dear Sir,

This is to inform you that an emergent meeting of the board of directors of the company will held today i.e. February 21, 2022 at 4:30 p.m. at company's head office electronically i.e. through video conference facility.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Mudassar Hassan Kamran
Company Secretary / Head of Legal