



AGL/CA/PSX/130/2022

March 24, 2022

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

Subject: **BOARD MEETING – AGRITECH LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 1, 2022 at 10:00 a.m. at company's head office to consider the annual audited financial statements for the period ended December 31, 2021.

The Company has declared the 'Closed Period' from March 26, 2022 to April 1, 2022 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely yours,

**Mudassar Hassan Kamran
Company Secretary**