



AGRITECH LIMITED

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

Post-ID: 188991

June 27, 2022, 10:16:09

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Emergent Meeting of the Board of Directors

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company is scheduled to be held on June 27, 2022 at 11:30 A.M. electronically through video link at registered office of the company. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,