



AGRITECH LIMITED

Askari Corporate Tower, 4th Floor, 75-76, Block D-1, Main Boulevard, Gulberg-III Lahore

Tel:042-36401009, Fax:042-37897691

Email: Website:www.agritech.com.pk

PostID: 262417

October 16, 2025, 15:23:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-23 at 12:30, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-16 to 2025-10-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,