



AGRITECH LIMITED

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PostID: 267385

December 17, 2025, 14:36:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-12-24 at 12:30, at Rawalpindi to consider the agenda other than financial results..

The Company has declared the "Closed Period" from 2025-12-17 to 2025-12-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,