



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: 278203

June 5, 2026, 10:08:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Appointment of Female/Independent Director of Agritech Limited**

Dear Sir,

We have to inform you that Ms. Pouruchisty Sidhwa has/been appointed as Director with effect from 2026-06-05 in place of Ms. Sima Kamil.

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

Yours Sincerely,