



March 7, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held at 11:00 a.m. on March 14, 2014 at 307 Upper Mall, Lahore to consider and approve the audited accounts of the company for the eighteen (18) months, period ended December 31, 2013.

In compliance with the clause (xxiii) of the Code of Corporate Governance 2012 of the Exchange, the company has determined a closed period from **March 7, 2014 to March 14, 2014** (both days inclusive) during which Directors, Chief Executive Officer or Executives of the company shall not deal in the shares of the company directly or indirectly.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Agritech Limited

(Alfa: Sajjad)
Company Secretary

