

April 23, 2014

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

**Board Meeting**

Dear Sir,

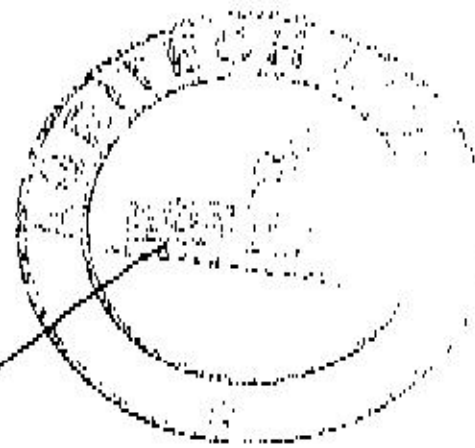
This is to inform you that meeting of the Board of Directors of the company is scheduled to be held at 11:30 a.m. on April 30, 2014 at 307 Upper Mall, Lahore to consider and approve the accounts of the company for the first quarter ended March 31, 2014.

In compliance with the clause (xxiii) of the Code of Corporate Governance 2012 of the Exchange, the company has determined a closed period from **April 23, 2014 to April 30, 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**

(Affan Sajjad)  
Company Secretary



Head Office: Agritech Limited, 307-1st Floor, Upper Mall, Lahore, Pakistan.

Tel: 0092 (0) 42-35958771-74, Fax: 0092 (0)42-35958775, 0092(0)42-35958705

Plant Site: Iskanderabad, Daudkhel, District Mianwali. Tel: 0092 (0)459-392346-50, Fax: 0092 (0)459-392715

Web: [www.pafll.com.pk](http://www.pafll.com.pk)