

August 22, 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 August 29, 2014 at 307 Upper Mall, Lahore to consider and approve the accounts of the company for the half year ended June 30, 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 **August 22, 2014 to August 29, 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

