



October 23, 2014

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

Subject: 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 October 31, 2014 at 307 - Upper Mall, Lahore to consider and approve the accounts of the company for the 3rd quarter ended on September 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 October 23, 2014 to October 31, 2014 (both days inclusive) during which Directors, Chief Executive Office 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.

Yours Sincerely,

**For And On Behalf Of
Agritech Limited**

**Affan Sajjad
Company Secretary**

