



**March 31, 2015**

The General Manager  
 Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Board,  
 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 02:30 p.m. on April 07, 2015 at Committee Room No. 1, 2<sup>nd</sup> Floor, head Office, National Bank of Pakistan, Karachi to consider and approve the accounts of the company for the year ended December 31, 2014.

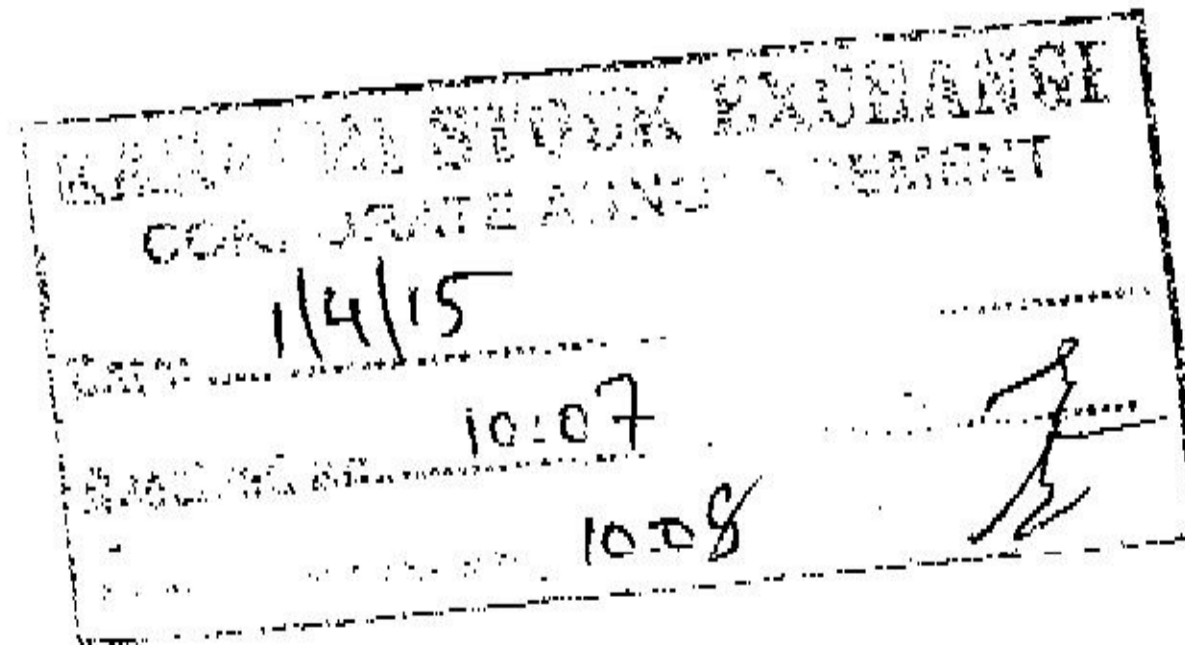
In compliance with the clause (xxiii) of the Code of Corporate Governance 2012 of the Exchange, the company has determined a closed period from March 31, 2015 to April 07, 2015 (both days inclusive) during which Directors, Chief Executive Officer or Executives of the company shall not deal in the shares of the company directly or indirectly.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

**For and on behalf of  
 Agritech Limited**

**Syed Taneem Haider  
 Company Secretary**



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