



April 03, 2015

The General Manager
Karachi Stock Exchange Limited Stock Exchange
Building
Stock Exchange Road Karachi.


Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Farooq Nasim, Director has ceased to be the Director of the Company w.e.f. March 31, 2015 and Mr. Masroor Ahmed Qureshi has been appointed as Director of the Company w.e.f. March 31, 2015.

You may please inform the members of the Exchange accordingly.

For and on Behalf of
Agritech Limited


Syed Taneem Haider
Company Secretary



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

Tel: 0092 (0) 42-3595871-74, Fax: 0092 (0)42-35958775, (0092(0)42-35958705

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

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Reception Time

2015/04/03 11:30