



April 23, 2015

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 9:30 AM on April 30, 2015 at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore to consider and approve the accounts of the company for the 1st quarter ended on March 31, 2015.

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 24, 2015 to April 30, 2015 (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**


Syed Taneem Haider
Company Secretary