



April 30, 2015

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

Financial results for the quarter ended March 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting on April 30, 2015 at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore have approved the unaudited financial statements for the quarter ended March 31, 2015 and recommended the following.

Cash Dividend:	Nil
Bonus Shares	Nil
Right Shares	Nil
Any other entitlement/corporate action	Nil
Any other price sensitive information	Nil

Financial results of the Company are enclosed.

The Shares Transfers Books of the Company were closed from 24 April 2015 to 30 April 2015.

We will be sending you 200 copies of the printed accounts for distribution amongst the members of the Exchange. Further, un-audited financial report for the quarter ended March 31, 2015 has displayed on company's website for the shareholders.

For and on behalf of
Agritech Limited

(Signature)

(Syed Taneem Haider)

