



June 24, 2015

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

Agritech – Notice of Extra Ordinary General Meeting – July 15, 2015

Dear Sir,

Please find enclosed a copy of the notice of Extra Ordinary General Meeting of the company to be held on July 15, 2015 for circulation amongst the members of the Exchange.

Further, you are requested to kindly publish the aforementioned notice by today i.e. June 24, 2015.

For and on behalf of
Agritech Limited

(Syed Taneem Haider)
Company Secretary