

NOTICE OF ANNUAL GENERAL MEETING

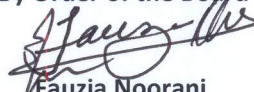
Notice is hereby given that **Annual General Meeting of Agritech Limited for the Financial Year ended 31 December 2020**, will be held on April 29, 2021 at 11:00 A.M. at Park Plaza Hotel, 107-B3, M.M Alam Road, Gulberg III, Lahore, as well as through video link provided in the notes herein, to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on January 06, 2021;
2. To receive, consider and adopt the financial statements for the year ended on December 31, 2020, together with Directors' and Auditors' reports thereon;
3. To appoint external auditors for the financial year ending December 31, 2021 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

Date: April 08, 2021

Place: Lahore

By Order of the Board

Fauzia Noorani
Company Secretary

NOTES:

1. Share transfer books of the Company will remain closed from 23rd April, 2021 to 29th April 2021 (both days inclusive). Share transfer received at the address of M/s Hameed Majeed Associates (Pvt) Limited at 1st Floor, HM House, 7 Bank Square, Lahore at the close of business on 22nd April 2021 will be treated in time, for the purpose of entitlement to the transferees.
2. A member entitled to attend and vote at the meeting may appoint any person/member as his/her proxy to attend and vote in his/her place. Proxies completed in all respect, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
3. Members who have not yet submitted photocopies of the Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
4. CDC Account Holders will further have to follow the guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. FOR ATTENDING THE MEETING:

- i. In case of individuals (the accounts holders and/or sub-account holder and their registration details are uploaded as per the CDC Regulations), shall authenticate his/her identity by showing his original CNIC or Passport at the time of attending the Meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. ONLINE PARTICIPATION IN AGM:

You are invited to a Zoom webinar.

On: April 29, 2021 11:00AM

Topic: Agritech Limited- Annual General Meeting (AGM)

Zoom link at :- <https://www.paf1.com.pk/media> (2 days before the AGM)

- i. The shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices after completing all the formalities required for the verification and identification of the shareholders.
- ii. In this regard, shareholders are required to update their valid e-mail addresses with the Share Registrar, latest by April 23, 2021.
- iii. A detailed procedure shall be placed at the Company's website <https://www.paf1.com.pk> in media section.

C. FOR APPOINTING PROXIES:

- i. In case of individuals (the account holders and/or sub-account holders and their registration details are uploaded as per the CDC Regulations), shall submit the proxy form as per requirements. Proxy form is attached herewith.
 - ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii. Attested copies of CNIC or the passport of the beneficial owner and the proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his/her original CNIC or original Passport at the time of meeting.
 - v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
5. Members may avail video conference facility for this General Meeting, provided the Company receives consent (standard format is given below) at least 10 days prior to the date of the Meeting from members holding in aggregate 10% or more shareholding residing at location.

"I/we _____ of _____ being member(s) of Agritech Limited, holder of _____ Ordinary Share(s) as per Registered Folio No./CDC Account No. _____ hereby opt for video conference facility at _____ in respect of Annual General Meeting of the Company to be held on April 29, 2021.

"Signature of Member"

6. Members are requested to notify/submit the following information/documents; in case of book entry securities in CDS to their respective participants/investor account services and in case of physical shares to the Registrar of the Company by quoting their folio numbers and name of the Company at the above mentioned address, if not earlier notified/submitted:

7. For any query/problem/information, Members may contact the Company at email Corporate@pafl.com.pk and/or the Share Registrar of the Company at (+92 42) 37235081-82, email shares@hmaconsultants.com. Members may also visit website of the Company www.pafl.com.pk for notices/information.
8. In accordance with the Companies (Distribution of Dividend) Regulation 2017, shareholders are advised to provide International Bank Account Number (IBAN) details, if they have not already done so, to our Share Registrar (if shares are held in physical form) at their above referred office address or to the respective Participants/Broker (if shares are held through CDS Account) with-out any delay, failing which may result in withholding of dividend payments of respective shareholders.



Form of Proxy Agritech Limited

I/We _____
son/daughter of _____
a member of Agritech Limited and holder of _____ shares as
per Registered Folio No. _____ do hereby appoint Mr./Ms. _____

Son /daughter of _____ or failing him/her

Mr. /Ms. _____

Son / daughter of _____

as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on **April 29, 2021 at 11:00 AM** at Park Plaza Hotel, 107-B3, MM Alam Road Gulberg 3, Lahore and at any adjournment thereof.

In witness whereof on this _____ day of _____ 2021.

WITNESSES:

Signature: _____

Signature: _____

Name: _____

Name: _____

Address _____

Address _____

CNIC: _____

CNIC: _____

Affix Revenue Stamp

Member's Signature

1. The Form of Proxy should be deposited at the Registered Office of the Agritech Limited situated at 2nd Floor Asia Centre, 8-Babar Block, New Garden Town, Lahore not later than 48 hours before the time for holding the meeting.
2. CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their national Identity Cards/Passport in original to provide his/her identity, and in case of Proxy, must enclosed an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents for such purpose