

AGRITECH LIMITED
DIRECTORS' PROFILE, ADDRESS & OTHER DIRECTORSHIP

Mr. Hasan Ahmed

Independent & Non – Executive Independent

Mr. Hasan Ahmed is a Certified Public Accountant from American Institute of Certified Public Accountant. He has over twenty -five years of experience in finance, account, and banking. He has remained as CFO of a number of sugar, textile, and related companies. In addition, He has remained as Chief Financial Officer of Pakistan Cricket Board. He serves on the board of two listed companies. He brings considerable professional experience in the field of finance and management.

Other Directorship/Corporate Responsibilities

Sr. No	Name of Company/ Firm / Entity	Designation	Shareholding %
1	AKD INVESTMENTS LTD	Director	500 shares
2	NAGINA COTTON MILLS LTD	Director	500 shares

List of Companies/Firms/Entities with more than 20 % or more holding/control of voting powers

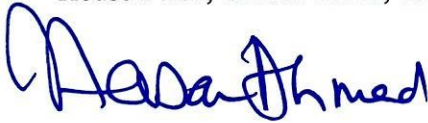
Sr. No	Name of Company/ Firm / Entity	Shareholding %
1	N/A	>1%
2		
3		

Name: Hasan Ahmed

CNIC: 35202-2527584-3

Address: House # 211, Garden Block, Garden Town, Lahore

Signatures:



Date: July 8, 2024