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## COMMUNICATON POLICY AND INVESTORS / SHAFEHOLDERS RELATIONS

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## COMMUNICATION POLICY AND INVESTORS’/SHAREHOLDERS’ RELATIONS

### INTRODUCTION / POLICY STATEMENT

This Communication and Investor’s Relation (“CIR”) Policy shall help Agritech Limited (“AGL”) to build trust and awareness in the investors and shareholders community by ensuring that investors/shareholders relation activities are conducted in compliance with relevant rules, regulations and recommended practices.

Good relations and an open, active dialogue with sharehold­ers, potential investors, analysts and other participants in the capital markets shall build trust and contribute to reduced costs of capital for AGL.

This policy shall also contribute to the management and the board of directors of AGL obtaining information about the market’s views and opinion on AGL.

### OBJECTIVE

The policy shall help ensure that shareholders, potential investors, the market in general and other stakeholders shall gain simultaneous access to accurate, clear, relevant, comprehensive and up-to-date information about Company.

### SCOPE/APPLICABILITY

The Company’s Communication and Investor Relations team (CIR team) comprises the Chief Executive

Officer (CEO), Chief Financial Officer (CFO) and Company Secretary (CS).

### POLICY STATEMENTS

**Investors and Shareholders Contact and Communication with Financial Markets**

All communication with the investors/shareholders shall be on an equal treatment basis whether major investors/shareholders or minority investors/shareholders and in compliance with applicable laws and regulation. AGL shall continually provide its investors/share­holders and relevant regulators i.e. Pakistan stock Exchange (PSX) and Securities & Exchange Commission of Pakistan (SECP) in general with timely and precise information about AGL and its operations. The CIR team is responsible for all day-to-day contact with AGL’s investors/shareholders on behalf of the Company.

Inside information shall be dealt with in compliance with the legal obligations for handling of inside informa­tion. The CIR team may continually communicate with shareholders for the purposes of developing an under­standing of the matters affecting AGL from time to time that are of particular importance to its shareholders.

Relevant information about AGL shall be given in the form of quarterly, half yearly and annual reports, press releases, notices to PSX and investors/shareholders presentations in accordance with what is deemed appropriate from time to time. All such information shall be published on the AGL website http:// [www.pafl.com.pk](http://www.pafl.com.pk)

Disclosure and reporting to the financial markets and contact with shareholders, investors and financial analysts shall be based on the following main principles:

**Compliance with Laws and Regulations**: All disclosure, communication and reporting shall be in compliance with the applicable laws and regulations from time to time, in particular the Companies Act 2017, Securities Act 2015 and Pakistan Stock Exchange Rule Book as amended from time to time elucidating obligations for listed companies. AGL shall also comply with the relevant recommendations and market practices for reporting financial and other CIR information.

**Language**: All financial and other CIR information shall be published in English & Urdu or as required under law.

**Information on Value Drivers**: AGL shall publish accurate and relevant information about its historical earnings, operations, outlook and any other information that AGL has defined as significant and relevant for the shareholders.

**CIR Events and Arena**: In addition to making information easily available on a timely basis to shareholders and the financial markets in general, the CIR team shall prioritise raising awareness of the investors/shareholders among various market participants - both nationally and internationally as and when required.

**Corporate Briefing Sessions**: AGL shall hold regular meetings with investors and financial analysts on yearly and accounting reporting basis as defined by the PSX Rules. AGL’s ability to provide information to the individual market participants, including investors, stock brokers and analysts shall be limited by the regulations applicable to the listed companies, including the rules on good stock exchange practices and the general requirement of equal treatment.

**(Head of Legal & Company Secretary) (Chief Executive Officer)**