

April 11, 2025



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **NEWSPAPERS PUBLICATION OF NOTICE OF RESCHEDULING
OF ANNUAL GENERAL MEETING ("AGM") AGRITECH LIMITED**

Dear Sir,

Enclosed please find a copy of the Notice of rescheduling of the Annual General Meeting published on Friday, April 11, 2025 in Daily 'Nawa-i-Waqt' and Daily 'The Nation' simultaneously from Lahore, Islamabad, and Karachi. Furthermore, links of newspapers are as under:

I. Daily 'Nawa-i-Waqt'

<https://www.nawaiwaqt.com.pk/E-Paper/lahore/2025-04-11/page-2>

<https://www.nawaiwaqt.com.pk/E-Paper/islamabad/2025-04-11/page-3>

<https://www.nawaiwaqt.com.pk/E-Paper/karachi/2025-04-11/page-2>

II. Daily 'The Nation'

<https://www.nation.com.pk/E-Paper/islamabad/2025-04-11/page-15>

<https://www.nation.com.pk/E-Paper/karachi/2025-04-11/page-15>

<https://www.nation.com.pk/E-Paper/lahore/2025-04-11/page-15>

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Asma Irfan
(Company Secretary/Head of Legal)

Copy to:

Head of Operations & CSS
Central Depositories Company of Pakistan Ltd
CDC House, 99-B, Block-B, S.M.C.H.S.
Main Sharah-e-Faisal, Karachi

Executive Director/HOD
Offsite-II Department
Supervision Division
SECP
63-NIC Building, Jinnah Avenue, Blue
Area, Islamabad



اطلاع برائے تبدیلی سالانہ اجلاس عام

نوٹس پڑا مطلع کیا جاتا ہے کہ انگری ٹیک لیٹیڈ (دی کمپنی) کا سالانہ اجلاس عام کو تبدیل کر دیا گیا ہے۔ اب مورخہ 28 اپریل 2025 بروز سوموار بوقت صبح 09:30 بجے پارک لین ہوٹل B3-107، ایم ایم روڈ گلبرگ III لاہور منعقد ہوگا۔ ویڈیو لنک کے ذریعے بھی ہوگا۔

کمپنی کے شیئر ٹرانسفر بکس سے 21 اپریل 2025 سے 28 اپریل 2025 تک بند رہیں گے (دونوں دن شامل ہیں)۔

محمد ہمدانی
Asma Irfan
عاصمہ عرفان
کمپنی سیکریٹری

تاریخ: 10 اپریل 2025

مقام: لاہور

Rescheduling of Annual General Meeting (AGM)



Please be informed that the AGM of Agritech Limited (the "Company") has been rescheduled and will now be held on Monday April 28, 2025, at 09:30 AM at Park Lane Hotel, 107- B3, M.M. Alam Road, Gulberg III, Lahore, as well as through video link.

Accordingly, the Share transfer books of the Company will remain closed from April 21, 2025, to April 28, 2025 (both days inclusive).

April 10, 2025
Lahore

By Order of the Board

Asma Irfan

Asma Irfan
Company Secretary