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| **SYED ZIBBER MOHIUDDIN****(INDEPENDENT DIRECTOR)** |  |

Syed Zibber Mohiuddin has been appointed as an Independent Director on the Board of Agritech Ltd. He is a seasoned business leader with extensive experience in corporate strategy, governance, and operational leadership across multiple industries.

Mr. Mohiuddin currently serves as the Group CEO of Panasian Group, a position he has held since August 2009. In this capacity, he oversees group-wide finance, strategy, and investments. He is a board member of several Panasian Group companies and serves as Vice Chairman of VPL Limited.

Prior to joining Panasian Group, Mr. Mohiuddin held the role of President and Country Manager at Ericsson Pakistan (Pvt) Ltd. from April 2002 to August 2009. During his tenure, he was responsible for transforming Ericsson into a market leader in Pakistan, driving strategic growth and operational excellence while leading a workforce of over 1,800 employees. He also held regional management team positions at Ericsson Middle East and Ericsson Southeast Asia, where he was involved in steering strategy and leading regional initiatives.

He holds a Bachelor of Business Administration in Finance and an MBA in International Business from The George Washington University. In addition, he completed the Executive Development Program at Columbia University, Graduate School of Business.

Mr. Mohiuddin is a Certified Director from the Pakistan Institute of Corporate Governance. He has served on the boards of several organizations, including, PIA Holding Company Limited, Engro Enfrashare (Pvt) Limited and Ericsson Pakistan (Pvt) Limited. He is also served as member Managing Committee at the Islamabad Club, Member Board of Trustees, Development in Literacy, and Member Board of Governors, Chal Foundation.