

September 8, 2017

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

RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Wajahat A. Baqai has resigned from the Board of Directors of Agritech Limited w.e.f. August 25, 2017.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Sincerely,



Hassan ul Haq Khan
Company Secretary