

October 12, 2017

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


Subject: Appointment of Chairman

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) of Code of Corporate Governance contained in PSX Rule Book, we hereby convey the following information:

Mr. Rehmat Ali Hasnie has been appointed as Chairman of Agritech Limited in place of Mr. Wajahat Ahmed Baqai by the Board of Directors in their meeting held on October 10, 2017

Yours sincerely,



Hassan Ul Haq Khan
Company Secretary