AGRITECH
ALL OVER AND BEYOND

NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** (the "**Company**") that a **Board meeting** of the Company is scheduled to be held on **April 30, 2018** at **11:00 A.M** at AGL Head Office, New Garden Town, Lahore.

Agenda of the Meeting:

1. To confirm and approve the minutes of the BOD meeting ref : AGL/BOD/01/2018 held on January 12, 2018
2. Ratification of Board Resolutions passed through circulation
3. Business and Company Situation in wake of Suspension of Gas Supply since Sep 2017 and Way Forward
4. Any other item with the permission of the Chair.

Further, In Compliance with the regulations, it is pertinent to mention that AGL will observe closed period from April 23, 2018 till April 30, 2018 (Both days inclusive) as closed period for shares trading/Transfers for Company Executives. During which Directors, CEO or Executives of the company shall not deal in the shares of the Company directly or indirectly.

Hassan

AGRITECH LIMITED
AGRITECH

Hassan Ul Haq Khan
(Company Secretary)
Lahore.

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