

**NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given to all the members of **Agritech Limited** (the “**Company**”) that an **Annual General Meeting** of the Company is scheduled to be held on August 30, 2019 at 11:30A.M. at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore to transact the following business:

**Ordinary Business:**

1. To confirm the minutes of the last Annual General Meeting held on May 31, 2019;
2. To receive, consider and adopt the financial statements for the year ended on December 31, 2018 together with Director’s and Auditor’s reports thereon;
3. To appoint external auditors for the financial year ending December 31, 2019 and to fix their remuneration.

**Other Business:**

4. Any other business with the permission of the Chair.

**BY ORDER OF THE BOARD**



**Muhammad Faisal Muzammil**  
**Chief Executive Officer**  
**August 09, 2019**  
**Lahore**

**NOTES:**

1. Share transfer books of the Company will remain closed from August 23, 2019 to August 30, 2019 (both days inclusive).
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies completed in all respect, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
3. A member who have not yet submitted photocopies of the Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.