

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

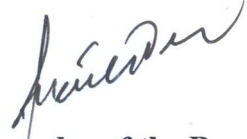
Notice is hereby given that an Extra-Ordinary General Meeting of the shareholders of **AGRITECH LIMITED** will be held at Park Lane Hotel, B-3, 107 - MM Alam Road Lahore on **July 15, 2021 at 10:00 am** to transact the following business:-

1. To confirm the minutes of Annual General Meeting held on April 29, 2021.
2. To elect seven (7) Directors of the Company as fixed by the Board under Section 159 (1) of the Companies Act, 2017 for a period of three (3) years commencing from July 16, 2021.

Following are the names of retiring Directors:

- I. Mr. Sardar Azmat Babar Chauhan
- II. Mr. Asim Murtaza Khan
- III. Mr. Abdul Karim Sultanali
- IV. Mr. Asim Jilani
- V. Mr. Hassan Raza
- VI. Ms. Amena Zafar Cheema

3. To discuss any other business with the permission of the Chair.



**By order of the Board  
Company Secretary**

**24<sup>th</sup> June 2021**

**Notes:**

**1. Closure of Share Transfer Books**

The Share Transfer Books of the Company will remain closed from July 9, 2021 to July 15, 2021 (both days inclusive). Transfer Requests on prescribed format, received at the office of the Share Registrar of the Company, M/s. Hameed Majeed Associates (Pvt) Limited, 7 Bank Square, The Mall, Lahore on or before the close of business on July 08, 2021 shall be treated 'in time' for above said purpose.

**2. Proxy**

- a) All members entitled to attend and vote at the meeting, may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting. CDC Accounts Holders are further required to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy

