

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Agritech Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company, at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Monday, July 16, 2018 at 11.00 am at Park Plaza Hotel, 107-B3, MM Malam Road, Gulberg III, Lahore, Pakistan:

1. Mr. Abdul Karim Sultanali
2. Mr. Talha Saeed
3. Mr. Sardar Azmat Babar Chohan
4. Mr. Usman Shahid
5. Mr. Zahid Anjum
6. Mr. Asim Murtaza Khan
7. Mrs. Amena Zafar Cheema

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore, the above named seven candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

Profile of above named candidates and other related information is available at the website of the company.



Hassan Ul Haq Khan
(Company Secretary)

Lahore: July 06, 2018

Email: hassan.khan@pafll.com.pk