

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of the Company will be held on July 15, 2015 at 11.30 A.M. at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore, to transact the following business:-

1. To confirm the Minutes of the last Annual General Meeting held on April 30, 2015.
2. To Elect Seven directors in accordance with the provisions of Section 178 of the Companies Ordinance 1984 for the next term of three years commencing from July 16, 2015.

As fixed by the Board of Directors the number of directors on the Board would be Seven (7). The names of retiring Directors are:-

1) Mr. Wajahat A. Baqai	2) Mr. Kamran Ali Kazim	3) Mr. Ahsan Raza Durrani
4) Mr. Rehmat Ali Hasnie	5) Mr. Asim Imtiaz Basra	6) Mr. Masroor Ahmed Qureshi
7) Mr. Asim Murtaza Khan		

The above retiring Directors are eligible for re-election.

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

Lahore
June 24, 2015



By Order of the Board

Syed Taneem Haider
Syed Taneem Haider
Company Secretary

Notes:

1. The share transfer Books of the Company will remain closed from July 08, 2015 to July 15, 2015 (both days inclusive). No transfer will be accepted for registration during this period. Transfers received in order at the Registered Office of the company by the close of business on July 07, 2015 will be considered in time.
2. In terms of section 178(3) of the Companies Ordinance, 1984, any person who seeks to contest election of the office of director of the Company shall file with the Company, at its registered office, a notice of intention to offer himself/herself for election not later than fourteen days before the date of Extra Ordinary General Meeting along with written consent to act as director.
3. Any member of the Company entitled to attend and vote may appoint his/her proxy to attend and vote instead of him/her. A corporation being a member may appoint its proxy or any of its official or any other person whether a member of the Bank or not. In case of corporate entity, the Board of Directors/resolution/Power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
4. The shareholders having shares deposited with the CDC are requested to bring their original National Identity Card or Passport and CDC account number for verification.
5. Members are requested to promptly notify the Company of any change in their addresses.

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