

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 April 30, 2016 at 12:30 PM at Park Plaza Hotel, 107-B3, MM Alam Road, Gulberg III, Lahore to transact the following business:

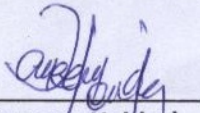
Ordinary Business:

1. To confirm the minutes of the last Extraordinary General Meeting held on July 15, 2015;
2. To receive, consider and adopt the financial statements for the year ended on December 31, 2015 together with Director's and Auditor's reports thereon;
3. To appoint external auditors for the financial year ending December 31, 2016 and to fix their remuneration.

Other Business:

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

BY ORDER OF THE BOARD


(Syed Taneem Haider)
Company Secretary
April 09, 2016
Lahore



NOTES:

1. Share transfer books of the Company will remain closed from April 24, 2016 to April 30, 2016 (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 forty eight (48) hours before the time of meeting.
3. Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
4. All the account holders whose registration details are uploaded as per CDC Regulations shall authenticate their identity by showing original CNIC at the time of attending the meeting. In case of corporate entity, a certified copy of resolution of the Board of Directors / valid Power of Attorney having the name and specimen signature of the nominee should be produced at the time of meeting.
5. Annual Report of the company shall be dispatched to all the members on Monday (i.e. April 11, 2016) after publishing of financial results on Pakistan Stock Exchange.