

March 26, 2018

Mr. Abid Hussain
Executive Director
Corporate Supervision Department (CSD)
Securities and Exchange Commission of Pakistan
NIC Building, Adjacent to Saudi Pak Tower
63 Jinnah Avenue, Blue Area, Islamabad, Pakistan

Subject: Extension in time for holding of Annual General Meeting (AGM) – Financial Year Ending December 31, 2017

Dear Sir,

In reference to the holding of Annual General Meeting and laying annual audited accounts there in for the period ended 31st December 2017 under section 132, 223 & 227 of the Companies Act 2017, we would like to request you to grant an extension for the period of thirty days i.e. up to May 30, 2018. For the purpose, we are enclosing following documents for your perusal:

- Application under section 132 of Companies Act 2017
- Affidavit duly signed by Company Secretary
- Copy of Annual Audited Financial Statements for the year ending December 31, 2016
- Auditor certificate
- Original receipted bank challan of Rs. 15,025/- (Rupees Fifteen Thousand and twenty five only) dated 26-March-2018.

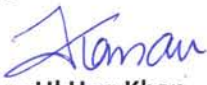
In view of above, we would be grateful for your kind approval for extension in time for:

- AGM by 30 days i.e. upto May 30, 2018;
- 1st quarterly accounts for the period ending on 31-Mar-2018 by 30 days month i.e. upto 30-May-2018

Your kind consideration in this regard would be highly appreciated.

Regards,

For Agritech Limited


Hassan Ul Haq Khan
(Company Secretary)



**Application for extension in the period of holding AGM
and laying balance sheet**

Sr. No.	Requirement	Submission
I	Registration Number Name of the company Address of the company	0001061 Agritech Limited 2 nd Floor, Asia Centre, 8-Babar Block, New Garden Town, Lahore
II	Date of last General Meeting Financial year of which Financial Statement approved in last General Meeting	28 April, 2017 31 December 2016
III	Date at which AGM is required to be held. Financial Statement which are required to be laid therein	30 April, 2018 31 December, 2017
IV	Reasons and justification for extension.	Books of accounts for the year ended December 2018 are almost finalized, However, the audit is under process and will be completed in next 4-6 weeks and then further we require a notice period of 21 days for holding of the AGM. Hence it is requested to extend period of holding AGM by one month from the date at which AGM is required to be held i.e. 30-Apr-2018.
V	Exact status of books of accounts and reasons thereof Certificate from company's auditor	Audit is under progress and will be finalized by end of April, 2018 Attached as Annexure I
VI	Copy of last audited profit and loss account and balance sheet	Attached as Annexure II

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On behalf of Agritech Limited.



Dated: 22nd March 2018



KPMG Taseer Hadi & Co.
Chartered Accountants
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Main Jail Road,
Lahore 54000 Pakistan

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The Board of Directors
Agritech Limited
2nd Floor Asia Center,
8 – Babar Block, Road
Main Boulevard, New Garden Town
Lahore

Our ref LA-IA-112-18

Contact Bilal Ali

20 March 2018

Dear Sirs

Agritech Limited ("the Company")
Audit of financial statements for the year ended 31 December 2017

In connection with the aforementioned audit of the Company, it is expected that it would take four to six weeks to complete the audit subject to provision of the required information and other relevant records.

Should you require any other information, please do not hesitate to contact us.

Yours faithfully

KPMG Taseer Hadi & Co.