

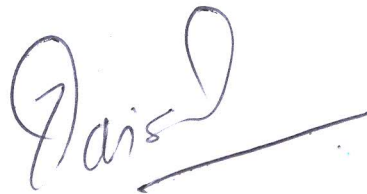
NOTICE OF BOARD MEETING

Notice is hereby given to the members of Board of Directors of **Agritech Limited** (the “**Company**”) that a Board meeting of the Company is scheduled to be held on November 9, 2019 at 03:00 pm at Agritech Urea Plant, Mianwali.

Agenda for Board Meeting

1. Confirmation of the Minutes of BOD Meeting No AGL/BOD/06/2019 held on October 30, 2019.
2. Discussion and Evaluation of the Presentation prepared with NBP Team
3. Discussion and Approval of Draft Financial Management Framework/Policy
4. Any other matter with the permission of the Chair

Further, In Compliance with the regulations, it is pertinent to mention that AGL will observe closed period from November 5, 2019 to November 11, 2019 (both days inclusive) as closed periods for shares trading/transfers for Company Executives. During which Directors, CEO or Executives of the Company shall not deal in the shares of the Company directly or indirectly



Muhammad Faisal Muzammil
(Chief Executive Officer)