



April 29, 2024

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

Subject: **Excerpt of Resolutions Passed by the Members at the AGM**

Dear Sir,

We are pleased to enclose an excerpt of resolutions passed by the members at the annual general meeting of the company held today i.e., April 29, 2024, at 11:00 a.m. at Parklane Hotel, Lahore.

Sincerely yours,

  
**Asma Irfan**  
**Company Secretary**

Encl: As above.

Cc. Executive Director/HOD, Offsite – II Department, SECP, Islamabad



**EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE AGRITECH LIMITED IN THE ANNUAL GENERAL MEETING HELD ON APRIL 29, 2024, AT 11:00 A.M. AT PARKLANE HOTEL, LAHORE, AND VIA VIDEO CONFERENCING FACILITY**

***“UNANIMOUSLY RESOLVED THAT the Minutes of the Annual General Meeting held on April 28, 2023, be and are hereby confirmed.”***

***“UNANIMOUSLY RESOLVED THAT Audited Financial Statements for the year ended December 31, 2023, together with the Directors' Report and Auditors' Reports thereon are hereby adopted and approved.”***

***“UNANIMOUSLY RESOLVED THAT M/s. Grant Thornton Anjum Rahman, Chartered Accountants be and are hereby appointed as External Auditors of the Company for the year 2024 (for the period from conclusion of this AGM until the conclusion of next AGM), and their remuneration be fixed as per recommendation of Board.”***

**Company Secretary**