AGP-Sec./104
November 22, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: Disclosure of Interest by Executive and their spouse u/c 5.6.1.(d) of PSX regulations**

Dear Sir,

We would like to inform you that the following transactions have been executed by Executive and his spouse in shares of the Company, details of which are hereunder:

| S.No. | Name of Executive and his spouse | Details of Transaction | | | | | |
|---|---|---|---|---|---|---|---|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1. | Shakil Ahmed | 20.11.2019 | SELL | 20,500 | 85.75 | CDC | Regular |
| | | | | 455 | 84.02 | CDC | Odd Lot |
| 2. | Asma Yasmeen (Spouse of Shakil Ahmed) | 20.11.2019 | SELL | 500 | 85.75 | CDC | Regular |

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted non-compliance(s), if any, for their consideration as required under clause no. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly
For & on behalf of
AGP Limited

Umair Mukhtar
Company Secretary

cc: The Commissioner
Securities and Exchange Commission of Pakistan
NIC Building
Blue Area
Islamabad