

# **AGRO ALLIANZ LIMITED**

**(Formerly Karim Cotton Mills Limited)**

**Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,**

**Block-6, Karachi 75400, Pakistan.**

**PHONE # (021) 34321125-27**

**info@agroallianz.com**

FORM -1

September 18, 2018

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

Dear Sir,

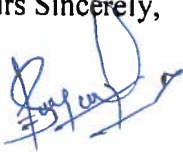
## **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **September 26, 2018** at **03:00 p.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Annual Accounts for the period ended **June 30, 2018** and for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 19, 2018** to **September 26, 2018** as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Yousuf Hamdani**  
Company Secretary