

AGRO ALLIANZ LIMITED

Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400

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FORM -1

October 22, 2018

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

Dear Sir,

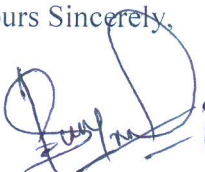
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 29, 2018 at 11:30 a.m** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the Quarterly Accounts for the period ended **September 30, 2018** and for declaration of any entitlement.

The Company has declared the “**Closed Period** “from **October 22, 2018 to October 29, 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