

AGRO ALLIANZ LIMITED

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

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FORM -1

February 20, 2019

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

Dear Sir,

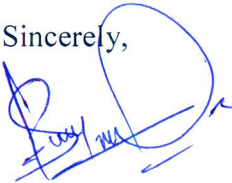
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on **February 27, 2019 at 11:30 a.m.** at the Registered Office of the Company at Unity Tower, 8-C, Block-6, PECHS, Karachi to consider the **Half Yearly Accounts** for the period ended **December 31, 2018** and for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **February 21, 2019 to February 27, 2019** 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