

AGRO ALLIANZ LIMITED

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February 27, 2019

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

Dear Sir,

Board of Directors Meeting in Progress – Agro Allianz Limited

This is to inform you that Board of Directors meeting of Agro Allianz Limited commenced at 11:30 a.m today to consider the reviewed accounts for the Half Year ended December 31, 2018. The meeting is Still in Progress.

Yours Sincerely,

Yousuf Hamdani
Company Secretary

