

# **AGRO ALLIANZ LIMITED**

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

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**FAK # +92 21 34373608**

**Email : info@agroallianz.com.pk**

April 25, 2019

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

Dear Sir,

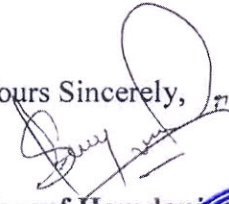
## **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 30, 2019 at 02:00 p.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 **March 31, 2019** and for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 25, 2019 to April 30, 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

