

AGRO ALLIANZ LIMITED

Unity Tower, Plot # C, Block-6, P.E.C.H.5, Karachi 75400

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May 13, 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 **May 20, 2019 at Unicorn House 5 Shahreh-e- Iran, Block 5, Clifton, 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 **May 13, 2019 to May 21, 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 share Holders of the Exchange, accordingly,

Your Sincerely


Yousuf Hamdani
Company Secretary

