

AGRO ALLIANZ LIMITED

Unity Tower, Plot # 8-C, Block-6, P.E.C.H.5, Karachi 75400

PHONE # +92 21 34373605-7

FAX # +92 21 34373608

Email : info@agroallianz.co.pk

May 20, 2019

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

Dear Sir,

Notice for Postponement of Board Meeting

Further to our letter dated 13th May 2019, we would like to inform you that the meeting of The Board of Directors of the Company which was scheduled to be held on May 20th, 2019 has been postponed due to lack of quorum

The revised date will be intimated to the Pakistan Stock Market in due course.

The above is submitted for information and record.

Yours Sincerely
[Signature]
Company Secretary

