



AGP-Sec. /144
December 01, 2020

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

SUBJECT: PRIOR NOTICE OF PAYMENT OF INTERIM CASH DIVIDEND

Dear Sir,

In accordance with PSX Rule Book 5.6.9(b), please find enclosed a copy of the notice of payment of interim cash dividend prior to its publication in the newspapers for circulation amongst TRE Certificate Holder of the Exchange.

Yours Sincerely,

Umair Mukhtar

Company Secretary

Encl: As above

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan

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AGP Limited

PAYMENT OF INTERIM CASH DIVIDEND

We are pleased to inform our shareholders that the interim cash dividend at the rate of 10% (PKR 1 per share) has been electronically credited on December 1, 2020 into the designated bank account of those entitled Shareholders who have submitted their Computerized National Identity Card (CNIC) / Smart National Identity Card (SNIC) and bank details, including the International Bank Account Number (IBAN).

The dividend of those entitled Shareholders who have not provided their valid CNIC / SNIC and complete bank account details, including IBAN has been withheld, in accordance with the requirements of Section 242 of the Companies Act, 2017 and Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

For the release of withheld dividend, shareholders holding physical shares are advised to provide requisite details to the Company's Shares Registrar at CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi along with a legible and valid copy of their CNIC / SNIC and provide complete bank details including 24-digit IBAN by filing the form posted at the Company's website i.e. <http://www.agp.com.pk>. In the case of shares held in CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS participants/Broker.

By the Order of the Board

Karachi: December 02, 2020

Umair Mukhtar
Company Secretary