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AGP-Sec./ 154
January 27, 2021

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

SUBJECT: BOARD MEETING FOR MATTERS OTHER THAN FINANCIAL RESULTS

Dear Sir,

Further to our earlier disclosure made on June 22, 2020 vide letter no. AGP-Sec./ 129, this is to inform you that a meeting of the Board of Directors of the Company will be held on February 03, 2021 at 3:30 p.m., at Karachi to consider a potential investment opportunity.

The Company has declared the "Closed Period" from January 28, 2021 to February 03, 2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
For AGP Limited

Umair Mukhtar
Company Secretary