



AGP Limited

AGP-Sec./205

June 23, 2021

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

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

This is to inform you that following the election of directors held on June 09, 2021, the Board of Directors have re-appointed Mr. Tariq Moinuddin Khan as the Chairman of the Board and Ms. Nusrat Munshi as Chief Executive Officer of AGP Limited for a term of three years with effect from June 23, 2021.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary