

AGRO ALLIANZ LIMITED

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

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Dated: December 31, 2021

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

Dear Sir,

Sub: MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a meeting of the Board of Directors of Agro Allianz Limited will be held at 10:00 a.m. on January 10, 2022 at MCF 1-5 KHAYABAN-E-IRAN CLIFTON BLOCK-5, Karachi, to consider interim and final yearly financial statements of the Company for the period ended December 31, 2018 (half yearly), March 31, 2019 (3rd Quarterly), and for the year ended June 30, 2019.

Closed Period: The Company has declared the Close Period from December 31, 2021 to January 10, 2022 as required under Clause 5.6.1(d) of Pakistan Stock Exchange (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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Agro Allianz Limited



SHAH AMIN UL HAQ
Director