



w e v a l u e l l e

AGP-Sec./ 227
January 24, 2022

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

SUBJECT: REVISED DATE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is with reference to our letter no. AGP-Sec./ 225 & AGP-Sec./ 226 regarding meeting of the Board of Directors of the Company scheduled to be held today, January 24, 2022 at 6:00 P.M. at Karachi.

Please note that the aforementioned meeting has been rescheduled to be held on January 27, 2022 at 12:00 P.M.

The Closed Period is also extended until January 27, 2022 as required under Clause 5.6.4 of the PSX Regulation. 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 Sincerely,

Umair Mukhtar
Company Secretary

Cc: Director / HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue00, Blue Area, Islamabad

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

Tel: +9221 111 247 247, Fax: +9221 32570678 E-mail: info@agp.com.pk, URL: www.agp.com.pk N.T.N. 4281954-7