



AGP-Sec./ 254
August 22, 2022

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 30, 2022 at 02:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi to consider the half yearly financial statements of the Company for the period ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 23, 2022 to August 30, 2022 (both days inclusive) as required under Clause 5.6.4 of 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

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

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