



w e v a l u e l i f e

AGP-Sec./ 257  
October 12, 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 Thursday, October 20, 2022 at 01:30 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi to consider the quarterly financial statements of the Company for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 13, 2022 to October 20, 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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