



AGP-Sec./ 266  
February 17, 2023

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 Friday, February 24, 2023 at 02:30 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Annual Accounts of the Company for the year ended December 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2023 to February 24, 2023 (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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