



w e v a l u e l i f e

AGP-Sec./ 276

April 27, 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 which was scheduled on Thursday, April 27, 2023 at 03:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Financial Statements for the period ended March 31, 2023 for declaration of any entitlement has been rescheduled on April 28, 2023 at 9:30 A.M.

The Company has declared the "Closed Period" from April 20, 2023 to April 28, 2023 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