



w e v a l u e l i f e

AGP-Sec./ 278
May 8, 2023

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

SUBJECT: BOARD MEETING FOR MATTERS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on May 15, 2023 at 3:00 p.m., at Karachi through video link to consider corporate matters other than Financial Results.

The Company has declared the "Closed Period" from May 9, 2023 to May 15, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
For AGP Limited

Umair Mukhtar
Company Secretary