



w e v a l u e l i f e

AGP-Sec./ 280  
May 17, 2023

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

**SUBJECT: EMERGENT BOARD MEETING 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 17, 2023 at 4:00 p.m., at Karachi through video link to consider corporate matters other than Financial Results.

The Company has declared the "Closed Period" on May 17, 2023 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