



w e v a l u e l i f e

AGP-Sec./ 281

May 18, 2023

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

SUBJECT: EMERGENT BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on May 17, 2023 at 4:00 p.m. is in progress and will resume today, May 18, 2023 at 7:00 p.m. at Karachi through video link to consider corporate matters other than Financial Results.

The Company has therefore, extended the "Closed Period" until May 18, 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