



AGP-Sec./ 291  
August 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 Thursday, August 24, 2023 at 03:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Half Yearly Financial Statements for the period ended June 30, 2023 for declaration of any entitlement.

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