



AGP-Sec./298
October 2, 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,

With reference to the Emergent Board meeting other than financial results held on Thursday, September 28, 2023, at 4:00 PM at Karachi, we hereby inform you that there is no announcement with regard to the dissemination of any Price Sensitive information that may affect the market price of the shares of AGP Limited.

Yours Sincerely,

Umair Mukhtar
Company Secretary