



w e v a l u e l i f e

AGP-Sec./ 318
April 18, 2024

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 Friday, April 26, 2024, at 03:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Accounts of the Company for the period ended March 31, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2024 to April 26, 2024 (both days inclusive) as required under Clause 5.6.4 of 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

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan

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