



w e v a l u e l i f e

June 27, 2024
AGP-Sec. /327

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Director, CEO and his spouse in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Muhammad Kamran Nasir (CEO)	25-06-2024	Buy	1,000	88.63	CDC	Ready
2.	Shauzab Ali (Director)	25-06-2024	Buy	5	89.00	CDC	NDM
3.	Ammara Tasnim (Spouse of CEO)	25-06-2024	Buy	999	88.50	CDC	Ready
4.	Ammara Tasnim (Spouse of CEO)	25-06-2024	Buy	1	89.00	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Umair Mukhtar
Company Secretary

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

Tel: +9221 111 247 247, Fax: +9221 32570678 E-mail: info@agp.com.pk, URL: www.agp.com.pk N.T.N. 4281954-7