



AGL/Corporate/BoDMeeting/3
July 29, 2024

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, August 01, 2024 at 10:30 a.m.** physically / or electronically through video link facility at registered office of the company at Lahore to consider the agenda other than financial results.

The Company has declared the 'Closed Period' from **July 29, 2024 to August 01, 2024** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any 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.

Sincerely yours,

**Asma Irfan
Company Secretary**

C.c. Executive Director/HOD, Offsite-II Deptt., SECP Islamabad.