



w e v a l u e l i f e

AGP-Sec./346  
December 13, 2024

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

**SUBJECT: BOARD MEETING FOR MATTERS OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, December 20, 2024 at 10:00 A.M., at AGP Limited B-23-C, S.I.T.E., Karachi to consider the Annual Budget of the Company for the year ending December 31, 2025.

The Company has declared the "Closed Period" from December 13, 2024 to December 20, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
For AGP Limited

Umair Mukhtar  
Company Secretary