



w e v a l u e l i f e

AGP-Sec./347  
December 20, 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 Annual Budget for the year ending December 31, 2025 has been approved by the Board of Directors in their meeting held on Friday, December 20, 2024 at 10:00 A.M., at AGP Limited B-23-C, S.I.T.E., Karachi.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
For AGP Limited

Umair Mukhtar  
Company Secretary