

FORM-1 (C)

AGL/PSX
March 06, 2025

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, March 06, 2025 at 12:30 p.m** at registered office of the company at Lahore, as well as through video link facility to consider the Annual Accounts for the period ended December 31, 2024 is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Asma Irfan
Company Secretary/HoL