



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

AGP-Sec./ 358
March 28, 2025

Subject: **CORRIGENDUM TO THE ANNUAL REPORT 2024**

Dear Sir,

This is to inform you that the Annual Report 2024 of the Company for the year ended December 31, 2024, was transmitted through PUCARS and emailed to the Shareholders on March 19, 2025. Subsequently, we have identified inadvertent errors in the printed annual report, which have been corrected as follows:

Details of Corrections:

- On Page no. 240, Note 30 to the Unconsolidated Financial Statements the Bonus and Performance incentive rows have been merged and the Bonus amount of the Chief Executive is corrected to Rs.76,274 for 2024. Hence the total Chief Executive Remuneration for 2024 is Rs.127,731. These figures are reported in the Financial Statement as Rupees in 000s.
- On Page no. 240, Note 30, the number of Directors has been corrected to:
 - 2024: 6
 - 2023: 7
- On Page no. 240, in Note 30.2, the number of non-executive directors has been corrected to:
 - 2024: four
 - 2023: five.

Similarly, effectual changes were made on Page no. 137 in the Directors' Report where Note 30 of the unconsolidated finance statements is reflected and Page no. 286, Note 29 to the Consolidated Financial Statements.

The corrigendum and the revised Annual Report 2024 incorporating these corrections has been uploaded to the company's website <https://agp.com.pk/financial-statements/> which can be accessed by our shareholders.

Yours Sincerely,

Umair Mukhtar
Company Secretary