



AGP-Sec./ 367
August 19, 2025

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 a meeting of the Board of Directors of the Company will be held on Tuesday, August 26, 2025, at 02:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Half Yearly Accounts of the Company for the period ended June 30, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 20, 2025 to August 26, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or 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.

Yours Sincerely,

Umair Mukhtar
Company Secretary