

AGP-Sec./ 376 November 21, 2025

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

SUBJECT: CORPORATE BRIEFING SESSION FOR NINE MONTHS ENDED SEPTEMBER 30, 2025

Dear Sir,

This is to inform you that we have scheduled a Corporate Briefing Session (CBS) on Tuesday, November 25, 2025, at 04:00 PM electronically (through video link) to brief on financial performance of the Company for the nine months and quarter ended September 30, 2025, along with the future outlook.

Accordingly, individuals who intend to attend the CBS through video link are requested to register themselves by sending an email along with the following particulars to corp.affairs@agp.com.pk with subject of "Registration for AGP CBS" by the end of day on November 24, 2025.

Name of Shareholder / Investor / Analyst	CNIC No.	Folio No. / CDC Account Number / Name of Organization	Contact Number

The video link for joining the CBS will be shared with all registered participants whose emails, containing the requisite details, are received within the stipulated deadline.

Please inform the TRE Certificate Holder accordingly.

Yours Sincerely,

Muhammad Kamran Nasir

Chief Executive Officer