



AGP-Sec./ 377
December 24, 2025

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 01, 2026 at 3:00 P.M., at AGP Limited B-23-C, S.I.T.E., Karachi to consider the Annual Budget of the Company for the year ending December 31, 2026.

The Company has declared the "Closed Period" from December 25, 2025 to January 01, 2026 as required under Clause 5.6.4 of the 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,

Muhammad Kamran Nasir
Chief Executive Officer