



AGP-Sec./380
January 02, 2026

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Muhammad Asad Khan has been appointed as Company Secretary with effect from January 01, 2026 in the Board Meeting held on Thursday, January 01, 2026 at 03:00P.M., at AGP Limited B-23-C, S.I.T.E., Karachi.

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

Thanking you,

Yours Sincerely,

Muhammad Kamran Nasir
Chief Executive Officer