



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