



AGP-Sec./ 381
March 12, 2026

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 Thursday, March 19, 2026, at 2:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Annual Accounts of the Company for the period ended December 31, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from March 13, 2026 to March 19, 2026 (both days inclusive) as required under Clause 5.6.1(d) 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,

A handwritten signature in blue ink, appearing to be 'Muhammad Asad Khan', written in a cursive style.

Muhammad Asad Khan
Company Secretary