



AGP-Sec./ 397  
April 30, 2026

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

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a duly convened meeting of the Board of Directors of AGP Limited (the "Company") held at 2:00 P.M. on April 29, 2026 at its registered office, the Board authorized the Company to identify and evaluate strategic growth opportunities, including potential acquisitions, investments and business combinations, as well as initiatives aimed at optimizing operations, realizing synergies and enhancing efficiency across the Company and its associated entities.

In furtherance of the foregoing, the Company shall undertake the necessary feasibility, commercial and valuation analyses with a view to developing actionable proposals for submission to, and approval by Board.

The Board further authorized the Company to appoint legal, financial, and other advisors or consultants as may be required in connection with the foregoing.

You may please inform the TREC holders accordingly.

Yours Sincerely,

Muhammad Asad Khan  
Company Secretary

Cc:  
Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

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