



AGP-Sec./ 400
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:

The Board of Directors of AGP Limited (the "Company"), at its meeting held on April 29, 2026, at 2:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility), has approved the execution of an agreement with **STADA**, a global pharmaceutical company with over 130 years of heritage, operating in more than 100 countries and having a strong presence in consumer healthcare and specialty pharmaceuticals.

As part of the proposed agreement, the Company shall be granted marketing and distribution rights for the commercialization and promotion of the "**Oilatum®**" product range in Pakistan, which is a globally recognized specialized skincare brand.

The product is expected to be launched in the market in May 2026, subject to completion of all regulatory and contractual formalities.

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

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan

Tel: +9221 111 247 247, Fax: +9221 32570678 E-mail: info@agp.com.pk, URL: www.agp.com.pk N.T.N. 4281954-7