APAG™
Agro Processors & Atmospheric Gases Ltd.
ISO 9001, 14001 & FSSC 22000 V6 Certified Company

Date: September 23, 2026

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

Subject: Notice of Board Meeting under Clause 5.9.2 of PSX Regulations

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Agro Processors & Atmospheric Gases Limited** will be held on **September 30, 2026** at **02:00 PM** at **2nd Floor, CG House, 7C, 21st Commercial Street, Phase-II, Extension DHA, Karachi** and also through Team video link, to consider and approve the **Annual Financial Statements** of the Company for the period ended **June 30, 2026** and to transact any other business with the permission of the Chair.

Further, the Company has declared the **"Closed Period"** from September 23, 2026 to September 30, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company during the Closed Period.

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

Thanking you

Yours sincerely

Agro Processors & Atmospheric Gases Ltd. F-392 S.I.T.E KARACHI

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