

30 September 2026

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

SUB: MEETING IN PROGRESS

Dear Sir,

We refer to our letter dated 23 September 2026 informing you of the meeting of the Board of Directors of Agro Processors & Atmospheric Gases Limited to be held on Wednesday, 30 September 2026, at 02:00 P.M. at the 2nd Floor, CG House, 7C, 21st Commercial Street, Phase-II, Extension DHA, Karachi and via Team.

Please be informed that the aforesaid meeting is still in progress and is likely to conclude after the PUCARS portal's operating hours. Therefore, the financial results of the Company for the year ended 30 June 2026 and other announcements, if any, shall be communicated to you on the next working day falling on 01 October 2026 between 9:00 a.m. to 3:30 P.M.

Yours sincerely,
For Agro Processors & Atmospheric Gases Limited


Adnan Owais
Company Secretary

Registered Office & Factory:
F-392, S.I.T.E, Karachi-75700, Pakistan.
(92-21) 32575791, 32582855 & 32581307
(92-21) 32562487, 32560241
info@apag.com.pk

Sales & Marketing Office:
2nd Floor, C.G. House, 7-C, 21st Commercial Street,
Phase-II Ext., D.H.A., Karachi-75500 Pakistan.
(92-21) 35882182, 35882138, 35889046
(92-21) 35803716



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