



AGP-Sec./ 431
October 20, 2026

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

The Commissioner
Securities & Exchange Commission of Pakistan
Securities Market Division
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad

SUBJECT: COMPLETION OF PURCHASE PERIOD FOR BUY-BACK OF SHARES BY AGP LIMITED

Dear Sir,

In compliance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 (as amended), we hereby inform you that the Approved Buyback by the Company stands completed.

Please be informed that the Company has purchased an aggregate of 2,800,000 issued and paid-up ordinary shares of the Company during the purchase period, representing 1% of the issued and paid-up share capital of the Company.

In this regard, please find enclosed, copy of the public announcement in respect of the completion of the Approved Buyback, which will be published tomorrow in the The Nation (English) and Nawa-i-Waqt (Urdu), being the same newspapers in which the earlier public announcement was made.

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

Yours Sincerely,

Muhammad Asad Khan
Company Secretary



**Public Announcement
Of Closure of Purchase Period for Buy- Back of Shares
By AGP Limited (the Company)**

**(in accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares)
Regulations, 2019), (the Regulations)**

This is to announce the closure of the purchase period in relation to the buyback of shares by the Company, as approved by its members vide special resolution dated April 20, 2026 (Members' Approval) and announced vide public announcement in this newspaper on April 30, 2026. During the purchase period, the Company purchased an aggregate of 2,800,000 (two million and eight hundred thousand ordinary shares of the Company (Purchased Shares), representing approximately 1% of the issued and paid-up capital of the Company. The Purchased Shares shall be held as Treasury Shares for improving shareholder value and enabling capital optimization in accordance with applicable laws and Members' Approval. Accordingly, in accordance with Regulation 7(2) of the Regulations, the purchase period stands closed/completed on Sunday, October 18, 2026.

Karachi
October 21, 2026

Muhammad Asad Khan
Company Secretary