

Date: October 21, 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 **October 28, 2026 at 12:30 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 first quarter un-audited financial statements of the Company for the period ended **September 30, 2026** and to transact any other business with the permission of the Chair.

Further, the Company has declared the "**Closed Period**" from October 22, 2026 to October 28, 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




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