



w e v a l u e l i f e

AGP-Sec./ 432
October 22, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2026, at 02:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Third Quarterly Financial Statements of the Company for the period ended September 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2026 to October 29, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Muhammad Asad Khan
Company Secretary

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