APAG™
Agro Processors & Atmospheric Gases Ltd.
ISO 9001, 14001 & FSSC 22000 v5 Certified Company

October 28, 2026

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000. Tel: 021 111 001 122

SUBJECT: MATERIAL INFORMATION

Dear Madam/Sir,

Dear Sir.

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1 of the Rulebook of the Pakistan Stock Exchange Limited, we hereby disclose the following decisions approved by the Board of Directors of Agro processors & Atmospheric Gases Limited ("the Company") at its meeting held on October 28, 2026, at 12:30 P.M. at the 2nd Floor, C.G. House, 7-C, 21st Commercial Street, Phase-II Ext, DHA, Karachi of the Company and via video link:

1. **Change of Company Secretary:**

Approved the resignation of Mr. Adnan as Company Secretary of the company and also approved the appointment of Mr. Zia Uddin as Company Secretary with effect from October 28, 2026.

2. **Change of CFO:**

Approved the resignation of Mr. Amyn as Chief Financial Officer of the company and approved the appointment of Mr. Adnan as Chief Financial Officer with effect from October 28, 2026.

Please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours truly,
For and on behalf of
Agro Processors & Atmospheric Gases Ltd.

Zia Uddin
Company Secretary

Agro Processors & Atmospheric Gases
F-392. SITE
KARACHI

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

DISCLOSURE FORM

Name of the Company	Agro Processors & Atmospheric Gases Limited
Date of Report	October 28, 2026
Registered address of the Company	F-392, S.I.T.E, Karachi
Contact Information	Mr. Zia Uddin Company Secretary Email: zia.nawab@apag.com.pk
Disclosure of Material Information	The Board of Directors of Agro Processors & Atmospheric Gases Limited ('the Company') in its meeting held on October 28, 2026, has approved the following material decisions: **1. Change of Company Secretary:** Approved the resignation of Mr. Adnan as Company Secretary of the company and also approved the appointment of Mr. Zia Uddin as Company Secretary with effect from October 28, 2026. **2. Change of CFO:** Approved the resignation of Mr. Amyn as Chief Financial Officer of the company and approved the appointment of Mr. Adnan as Chief Financial Officer with effect from October 28, 2026.

Yours truly,
For and on behalf of
Agro Processors & Atmospheric Gases Ltd.

Zia Uddin
Company Secretary

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