



w e v a l u e l i f e

AGP-Sec./ 433
October 29, 2026

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 29, 2026, at 2:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Accounts for the period ended September 30, 2026, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Asad Khan
Company Secretary