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

16/11/2026

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

Subject: Corporate Briefing Session ("CBS")

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, this is to inform you that **Agro Processors & Atmospheric Gases Limited** (the "Company") is holding its Corporate Briefing Session (CBS) for the financial year ended **30 June 2026**, through video link facility, as per the following details:

Day & Date: Thursday, November 19, 2026
Time: 03:30 p.m. via video link facility (Teams)

All members of the Company, shareholders, investors, analysts and other interested stakeholders are cordially invited to participate in the session.

Shareholders, investors, analysts and other stakeholders interested in attending the CBS are requested to register themselves in advance by sending an email to **CBS@apag.com.pk**, with the subject line **"Registration for CBS"**, no later than **November 19, 2026, by 3:00 P.M.**

You are requested to inform the TREC Holders/members of the Exchange accordingly.

Sincerely,

Agro Processors & Atmospheric Gases Ltd. F-392 S.I.T.E KARACHI

Company Secretary

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