

AGRO ALLIANZ LIMITED

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April 30, 2019

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

Dear Sir,

Notice for Postponement of Board Meeting

Further to our letter dated 25th April 2019, we would like to inform you that the meeting of The Board of Directors of the Company which was scheduled to be held on April 30, 2019 has been postponed due to unavoidable reasons.

The revised date will be intimated to the Pakistan Stock Market in due course.

The above is submitted for information and record.

for Anwar Ali
Company Secretary

