

# **AGRO ALLIANZ LIMITED**

**Unity Tower, Plot # 8 C, Block-6, P.E.C.H.S, Karachi 75400**

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**Email: info@agroallianz.com.pk**

Date: February 02, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi, Pakistan  
Fax No. (+9221)111-573-329

**Sub: Notice of Postponed of Annual General Meeting**

Dear Sir,

This is to notify that due to unavoidable circumstances, AGM of Agro Allianz Limited for the year ended June 30, 2019 which was announced to be held on 3<sup>rd</sup> February 2022, has been postponed. New date of AGM notice will be announced in due course. Please cancel our booking made for AGM on the said date.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,

Name

Shah Amin Ul Haq

  
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Director