



w e v a l u e l i f e

AGP-Sec. /289

June 23, 2023

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

Dear Sir,

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Section 96 of the Securities Act 2015, and Clause 5.6.1 (a) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to convey the following material information.

The Board in its meeting held on June 14, 2023, and through subsequent approval effective from June 23, 2023, has authorized the Company to further invest up to seven and a half percent (7.5%) in the issued and paid up share capital of its subsidiary company, OBS Pakistan (Private) Limited. This additional investment will increase the total shareholding of the Company up to ninety-two and a half percent (92.5%) in OBS Pakistan (Private) Limited.

The Board has further authorized the management to convene the extraordinary general meeting in due course of time for the purposes of seeking approval from the Shareholders of the Company in respect of the proposed investment.

Yours truly

For and on behalf of AGP Limited

Umair Mukhtar  
Company Secretary

cc: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

**AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan**

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