



AGP-Sec. /295

September 1, 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.

This is to inform you that Mr. Naved Abid Khan has resigned from the Board of Directors of AGP Limited (the Company), and in his place Mr. Shauzab Ali has been appointed as a Director on the Board of the Company for the remainder of the term with effect from September 1, 2023.

You may please inform TRE Certificate Holders of the Exchange accordingly.

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

Tel: +9221 111 247 247, Fax: +9221 32570678 E-mail: info@agp.com.pk, URL: www.agp.com.pk N.T.N. 4281954-7