



AGP-Sec./ 298
October 23, 2023

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 30, 2023 at 12:30 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Financial Statements for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2023 to October 30, 2023 as required under Clause 5.6.4 of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Umair Mukhtar', written over a horizontal line.

Umair Mukhtar
Company Secretary

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

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