



w e v a l u e l i f e

AGP-Sec. /308

Dec 15, 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 wish to convey the following material information.

Ms. Nusrat Munshi has submitted her resignation from the position of Chief Executive Officer of the Company and her last working day with the Company will be December 31, 2023. Further, the Board has approved the appointment of Mr. Muhammad Kamran Nasir as the Chief Executive Officer of the Company with effect from January 1, 2024.

The Company is truly grateful for the commitment and considerable contributions added by Ms. Nusrat Munshi over her tenure with the Company.

The Company is confident that Mr. Muhammad Kamran Nasir, as the new Chief Executive Officer of the Company would not only be able to seamlessly take charge of his new role, but also further the growth momentum and take the Company to new heights.

We wish Ms. Nusrat Munshi best of luck with her future endeavours and welcome Mr. Muhammad Kamran Nasir in his new role of Chief Executive Officer of the Company.

Yours truly

For and on behalf of AGP Limited

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