



w e v a l u e l i f e

AGP-Sec./ 310
February 14, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on February 14, 2024, at 3:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Annual Accounts for the year ended December 31, 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary