



w e v a l u e l i f e

AGP/Sec./029

July 5, 2018

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

Dear Sir,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

In accordance with the relevant provisions of Securities Act 2015 and Rule Book of Pakistan Stock Exchange Limited (Exchange), we hereby convey the following information:

Mr. Muhammad Kamran Mirza, Non-Executive Director of the Company has transacted in the shares of the Company as follows:

Transaction Date	No. of Shares	Average Rate	Form of Share Certificate	Nature of Transaction
04-July-2018	15,000	86.62	Electronic in CDC	Purchase

You may please inform the TRE certificate holders of the Exchange accordingly.

A prescribed disclosure form as required under SRO 143(I)/2012 dated December 5, 2012 read with section 15D of the Securities and Exchange Ordinance, 1969 is enclosed herewith.

Yours truly

For & on behalf of
AGP Limited

Umair Mukhtar
Company Secretary



cc: The Commissioner
Securities and Exchange Commission of Pakistan
NIC Building
Blue Area
Islamabad

cc: The Joint Registrar
Securities and Exchange Commission of Pakistan
Associated House
7 – Egerton Road
Lahore



DISCLOSURE FORM IN TERMS OF SRO 143(I)/2012 DATED DECEMBER 5, 2012 READ WITH SECTION 15D
OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Sr. No.	Particulars	Description										
1.	Name of Company	AGP Limited										
2.	Date of Report	5 July, 2018										
3.	Name of Company as specified in its Memorandum	AGP Limited										
4.	Address of registered office	B-23-C, SITE Area, Karachi										
5.	Contact information	Mr. Umair Mukhtar (92-21) 111 247 247 (EXT. 368)										
6.	Disclosure of transactions conducted by persons discharging managerial responsibilities	Mr. Muhammad Kamran Mirza, Non-Executive Director, of the Company has transacted in the shares of the Company as follows: <table><tr><th>Transaction Date</th><th>No. of Shares</th><th>Average Rate</th><th>Form of Share Certificate</th><th>Nature of Transaction</th></tr><tr><td>04-July-2018</td><td>15,000</td><td>86.62</td><td>Electronic in CDC</td><td>Purchase</td></tr></table>	Transaction Date	No. of Shares	Average Rate	Form of Share Certificate	Nature of Transaction	04-July-2018	15,000	86.62	Electronic in CDC	Purchase
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Umair Mukhtar
Company Secretary

