



w e v a l u e l i f e

AGP-Sec./050A
October 17, 2018

FORM - I

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 October 25, 2018 at 2:30 P.M, at OBS Pakistan (Private) Limited, situated at 91, Shahrah-e-Iran, Block 5, Clifton, Karachi to consider the third quarter accounts for the period ended September 30, 2018 or for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2018 to October 25, 2018 as required under Clause 5.19.15 of the PSX Rule Book. 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.

Thanking you.

Yours Sincerely
For AGP Limited

Umair Mukhtar
Company Secretary

