



we value life

AGP-Sec./076A
April 18, 2019

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 April 25, 2019 at 2:00 P.M, at OBS Pakistan (Private) Limited, situated at 91, Shahrah-e-Iran, Block 5, Clifton, Karachi to consider the quarterly accounts for the period ended March 31, 2019 or for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2019 to April 25, 2019 as required under Clause 5.6.1(d) 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

Adnan Husseini
Company Secretary