



August 05, 2019

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

BOARD OF DIRECTORS' MEETING

Dear Sir,

It is to inform you that the meeting of the Board of Directors for the half year ended June 30, 2019 is in progress. We will send you the results after the meeting.

Yours truly
for AGP Limited,

A handwritten signature in black ink, appearing to read 'Adnan Husseini', is written over a horizontal line.

Adnan Husseini
Company Secretary