



we value life

AGP-Sec./087

August 30, 2019

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

Subject: Disclosure of Interest by substantial shareholder u/c 5.6.1.(d) of PSX regulations

Dear Sir,

We have to inform you that the following transaction have been executed by substantial shareholder in shares of the Company, details of which are hereunder:

S.No.	Name of Substantial Shareholder	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Aitkenstuart Pakistan (Private) Limited	28.08.2019	BUY	3,000,000	57.90	CDC	Negotiated Deal Market

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause no. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over 06 months and in case it is within 06 months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly

For & on behalf of
AGP Limited

Adnan Hussein
Company Secretary

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

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