AGP-Sec./088
September 02, 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 | 29.08.2019 | BUY | 628,000 | 55 | CDC | Regular |

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 Husseini
Company Secretary

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