



w e v a l u e l i f e

FORM – I

AGP-Sec./098A
October 21, 2019

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 29, 2019 at 12:30 P.M, at Plant II of AGP Limited, situated at D-109, S.I.T.E, Karachi to consider the third quarter accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2019 to October 29, 2019 as required under Clause 5.6.1(d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly or 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

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan

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