AGP

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AGP-Sec. /123
May 6, 2020

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

SUBJECT: PRIOR NOTICE OF PAYMENT OF FINAL CASH DIVIDEND

Dear Sir,

In accordance with PSX Rule Book 5.6.4(b), we enclosed a copy of the notice of payment of final cash dividend to be published in newspapers on May 07, 2020 informing that a final cash dividend of Rs. 2 per share i.e 20% has been credited electronically into the designated bank account of those entitled Shareholders who have submitted their valid CNIC/SNIC and bank details, including the International Bank Account Number (IBAN).

Yours Sincerely,

Umair Mukhtar
Company Secretary

Encl: As above

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AGP LIMITED
PAYMENT OF FINAL CASH DIVIDEND

We are pleased to inform our shareholders that the amount of final cash dividend at the rate of 20% (Rs. 2 per share) has been electronically credited into the designated bank account of those entitled Shareholders who have submitted their CNIC/SNIC and bank details, including the International Bank Account Number (IBAN).

In pursuance of the requirements contained in section 242 of the Companies Act 2017 together read with Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017, the dividend amount of final cash dividend of those shareholders who have not provided IBAN or their IBAN were not valid, has been retained/withheld. Therefore, physical shareholders are requested to provide (24 digit) IBAN details to Company share registrar at CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi. Whereas CDC account holders are requested to update their IBAN with respective CDC participant (Stock Broker)/CDC Investor Account Services. The CNIC numbers should also be updated as per above procedure.

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), an eServices web portal, which incorporates details pertaining to cash dividend paid, unpaid or withheld by listed companies. CCDR will help to maintain history of dividends paid to shareholders by listed companies, including details of Income Tax / Zakat deduction (if any) and the net amount credited into their accounts. Shareholders may register themselves on CDC's eServices Portal https://eservices.cdcaccess.com.pk to get the above facility.

Umair Mukhtar
Company Secretary

Karachi: May 07, 2020