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AGP-Sec./124
May 6, 2020

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

SUBJECT: RESOLUTIONS PASSED IN THE 6TH ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.4(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed in the 6th Annual General Meeting of the Company held on Tuesday, May 5, 2020.

Thanking you,

For AGP Limited,

Umair Mukhtar
Company Secretary

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan
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ABSTRACTS OF RESOLUTIONS PASSED IN THE 6TH ANNUAL GENERAL MEETING

1. CONFIRMATION OF MINUTES

Resolved that:

"Minutes of the Annual General Meeting of members of the Company held on April 17, 2019 be and are hereby confirmed".

2. APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019

Resolved that:

"The audited financial statements of the Company for the year ended December 31, 2019 together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved".

3. APPOINTMENT OF EXTERNAL AUDITORS

Resolved that:

"the retiring auditor M/s EY Ford Rhodes Chartered Accountants being eligible be and are hereby reappointed as auditors of the Company for the year ending December 31, 2020, with an increase of ten percent (10%) in their audit fee."

4. APPROVAL OF FINAL CASH DIVIDEND

Resolved that:

"the final cash dividend of PKR 2 per share i.e. 20% for the year ended December 31, 2019 be and is hereby approved for payment to those members of the Company whose names appeared in the register of members at the close of business on April 23, 2020."

CERTIFIED TRUE COPY

Umair Mukhtar
Company Secretary

Date: May 6, 2020

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