



we value life

AGP-Sec./ 139A

August 13, 2020

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 August 22, 2020 at 04:00 P.M, at Karachi to consider the half yearly accounts for the period ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 14, 2020 to August 22, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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