



w e v a l u e l i f e

January 01, 2019

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

CHANGE OF COMPANY SECRETARY

Dear Sir,

Mr. Umair Mukhtar, Company Secretary, AGP Limited ("Company") has resigned from the Company with effect from 31 December 2018, and hence will cease to be the Company Secretary of the Company. Mr. Adnan Husseini has been appointed as a Company Secretary with effect from 01 January 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Adnan Husseini
Company Secretary



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

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