



w e v a l u e l i f e

AGP-Sec./084A
July 29, 2019

FORM - I

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 5, 2019 at 12:30 P.M, at AGP Limited, situated at B-23-C, S.I.T.E, Karachi to consider the half yearly accounts for the period ended June 30, 2019 or for declaration of any entitlement.

The Company has declared the "Closed Period" from July 29, 2019 to August 5, 2019 as required under Clause 5.6.1(d) of the PSX Rule Book. 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

A handwritten signature in black ink, appearing to be 'Adnan Husseini', written over a horizontal line.

Adnan Husseini
Company Secretary