



AGP-Sec./ 100
October 29, 2019

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 29, 2019 at 12:30 P.M at Plant II of AGP Limited S.I.T.E, Karachi to consider the third quarter accounts for the period ended September 30, 2019 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Umair Mukhtar', written over a horizontal line.

Umair Mukhtar
Company Secretary