



we value life

FORM – I (b)

AGP-Sec./105A
December 04, 2019

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 11, 2019 at 12:30 P.M, at Movenpick Hotel, Club road, Civil lines, Karachi to consider the Annual Budget of the Company for the year ending December 2020.

The Company has declared the "Closed Period" from December 05, 2019 to December 11, 2019 as required under Clause 5.6.1(d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly or 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