



w e v a l u e l i f e

AGP-Sec./111A  
March 03, 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 March 12, 2020 at 11:30 A.M, at Karachi Marriott Hotel, 9 Abdullah Haroon Road, Karachi to consider the annual accounts for the year ended December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 4, 2020 to March 12, 2020 as required under Clause 5.6.1(d) of the 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