



we value life

AGP-Sec./120A
April 21, 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 April 30, 2020 at 11:30 A.M, at Karachi to consider the Quarterly Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2020 to April 30, 2020 as required under Clause 5.6.1(d) of 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