



AGP-Sec./ 382  
March 19, 2026

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 March 19, 2026, at 2:00 P.M at AGP Limited, B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Financial Results of the Company for the period ended December 31, 2025, is in progress.

You may please inform the TRE Certificate Holders of the Exchang accordingly.

Yours Sincerely,

**Muhammad Asad Khan**  
Company Secretary