



AGP-Sec./ 407

May 08, 2026

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 Friday, May 15, 2026, at 04:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider matters other than financial results. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange as per the requirements of PSX Rule Book.

The Company has declared the "Closed Period" from May 09, 2026, to May 15, 2026 (both days inclusive) as required under Clause 5.6.4 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.

Yours Sincerely,

Muhammad Asad Khan  
Company Secretary

AGP Limited B-23-C, S.I.T.E., Karachi-75700, Pakistan

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