

ELECTION OF DIRECTORS

In pursuance of the requirements contained in sub-section 4 of section 159 of the Companies Act 2017, the shareholders of AGP Limited (Company) are hereby informed that the following eight (8) persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting to be held on Thursday, June 07, 2018 at 11.00 a.m. at Beach Luxury Hotel situated at M. T. Khan Road, Karachi:

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|------------------------------|-------------------------|
| 1. Mr. Tariq Moinuddin Khan | 2. Mr. Naved Abid Khan |
| 3. Mr. Zafar Iqbal Sobani | 4. Mr. Kamran Nishat |
| 5. Ms. Nusrat Munshi | 6. Mr. Mahmud Yar Hiraj |
| 7. Mr. Muhammad Kamran Mirza | 8. Mr. Shahzado Langah |

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under sub-section 1 of section 159 of the Companies Act 2017. Therefore the election of Directors will be held in accordance with sub-section 5 of section 159 of the Companies Act 2017, at the forthcoming Extraordinary General Meeting. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is enclosed with this notice. In addition, the aforesaid ballot paper along with the profiles of above named candidates and other related information is available at the website of the Company.

Karachi
Dated: May 31, 2018

By Order of the Board
Umair Mukhtar
Company Secretary